

- Translation -

Lor khor. 11/2561

18 April 2018

Subject: The amendment of the invitation letter to the General Meeting of Shareholders No.43
(Agenda 7 Consideration for the appointment of the Auditors and determination of Audit Fee.)

To: President of the Stock Exchange of Thailand

With reference to the recent resolution adopted at its Board of Directors' meeting, Textile Prestige Public Company Limited is going to hold it's the General Meeting of Shareholders No.43 on Tuesday, April 24, 2018, at 10.00 hours, at Chao phraya 2 Room, Montien Riverside Hotel, situated at no. 372, Rama 3 Road, Bang khlo Sub-District, Bang khor Laem District, Bangkok. In that regard, the company has disseminated and sends the invitation letter to the said the General Meeting of Shareholder to the shareholders No.43 with acknowledge.

On April 9, 2018, ASV and Associates Company Limited who is the auditor that will be proposed to the General Meeting of Shareholder No.43 to be the authorized auditor in year 2018, had informed to add a name of authorized auditor in the Company's financial statements from 2 persons to be 3 persons to comply with the procedure of the Securities and Exchange Commission (SEC) on ethics of the auditor.

The company proposed to the Board of Directors meeting No. 2/2561, held on 18 April 2018, for consideration. The meeting agreed with the audit committee to propose an additional auditor. The details are as followed:

Name of authorized auditor (the invitation letter to the General Meeting of Shareholders No.43)	✓ Name of authorized auditor (the amendment)
1. Mr. Anusorn Kiatgungwalgri, CPA no. 2109 and/or (signed the Company's financial statements since 2010-2013) 2. Mrs. Kwunjai Kiatgungwalgri, CPA no. 5875 (signed the Company's financial statements since 2014-2017) ASV and Associates Company Limited	1. Mr. Anusorn Kiatgungwalgri, CPA no. 2109 and/or (signed the Company's financial statements since 2010-2013) 2. Mrs. Kwunjai Kiatgungwalgri, CPA no. 5875 and/or (signed the Company's financial statements since 2014-2017) ASV and Associates Company Limited 3. Ms. Nongram Laohaareedilok, CPA no. 4334 (never be the authorized signature in the Financial Statements of the Company) AST MASTER Company Limited

Providing one of the proposed auditors the authority to audit and certified the financial statements of the company, whereas audit fees and other fees shall remain the same as disclosed in the invitation letter to the General Meeting of Shareholder No.43 at 847,000.-Baht.

Since this event occurred after the company had already published and had the invitation letter delivered to all shareholders and the company is not able to send and inform this action via mail before the meeting. Therefore the company would have to announce to all shareholders via the Stock Exchange of Thailand system and on the company website (www.tpcorp.co.th) under the heading "Investor Relations"

Please be informed accordingly.

Your Sincerely,

.....*Mr.Chanin Ratanavijai*.....

(Mr.Chanin Ratanavijai)

Director and Corporate Secretary