

Translation

Lor khor. 09/2564-1

29 April 2021

Subject: Change of the Company's name, Securities symbol and the Company's Stamp




To: Shareholders



According to the 46th Annual General Meeting of Shareholders of Textile Prestige Public Company Limited held on April 27, 2021 considered and approved as follows:

1. Approve the change of the company's name and securities symbol.

	Company's name (Thai)	Company's name (English)	Securities symbol
Former	บริษัท เท็กซ์ไทล์เพรสทีจ จำกัด (มหาชน)	Textile Prestige Public Company Limited	TPCORP
<u>New</u>	บริษัท ทีพีซีเอส จำกัด (มหาชน)	TPCS Public Company Limited	TPCS

2. Approve the amendment of Clause 1 of the Company's Memorandum of Association to be in line with the change of the Company's name.
3. Approve the change of the Company's Logo and the Company's Stamp.

	Former	<u>New</u>
Company's logo		 and/or  <i>(Font color depends on the background color)</i>

	Former	<u>New</u>
Company's Stamp	 <p><i>(The Company's Stamp is red)</i></p>	 <p><i>(The Company's Stamp is red)</i></p>

4. Approve the amendment of the Company's Article of Association Clause 1. Clause 2. Clause 61. and Clause 62. to be in line with the change of the Company's name and the Company's Stamp.

The Company has already registered the above mentioned changes to the Department of Business Development, Ministry of Commerce on April 28, 2021.

Please be informed accordingly.

Sincerely yours,

Mr. Chanin Ratanavijai

(Mr. Chanin Ratanavijai)

Director and Corporate Secretary