

Attachment 1

Details of Directors, Managers, Administrators, and Secretary of the Company

Name Position / Date Appointed (1)	Age (Years) (2)	Education (3)	Percentage Share of The Company (%) (4)	Relationship between Directors and Managers (5)	Experience (6)		
					Duration	Position	Company / Type of Business
1. Mr. Boonnam Boonnamsap* Chairman of the Board (27 September 2013) Executive Director (16 Feb1970)	88	Bachelor in Business Management, Saint John College , (Hong Kong) Director Accreditation Program (DAP) 2005	0.00% (335 Shares)	Spouse of Mrs. Siriwan Boonnamsap	2013–2018 2013–2018	Chairman of the Board Managing Director	Thai Textile Printing Public Co. Ltd. Thai Rung Textile Co. Ltd. Textile Industry
2. Mr. Mongkol Mungkornkanok* Managing Director Executive Director (1970)	80	Masters in Mechanical Engineering , MSME Purdue University, USA Director Accreditation Program (DAP) 2005	1.20% (602,300 Shares)	–	2013–2018 2013–2018	Chairman of the Board Managing Director	Thai Onono Public Co. Ltd. Thai Far East Co. Ltd. Textile Industry
3. Mr. Tawatchai Chaiyapinunt* Executive Director (7 August 1985) Nomination Committee Remuneration Committee (19 August 2009)	65	Masters in Engineering Management, Southern Methodist University, Dallas, USA. Director Accreditation Program (DAP) 2004	4.67% (2,334,120 Shares)	Brother of Prof.Dr. Somsak Chaiyapinunt Ph.D.	2013–2018 2013–2018	Managing Director Managing Director	Thai Standard Industries Co. Ltd. Thai Rung Industry Co. Ltd. Textile Industry
4. Mr. Kumjorn Chuenchoochit* Executive Director (7 August 1985)	62	Post Graduated Diploma In Management Studies (U.K.) Director Accreditation Program (DAP) 2004	23.04% (11,521,367 Shares)	Brother of Mr. Paired Chuenchoochit	2013–2018 2013–2018	Managing Director Managing Director	Thai Standard Industries Co. Ltd. Thai Rung Textile Co. Ltd. Textile Industry
5. Mr. Chuang Kullawawichit* Executive Director Board Secretary (8 February 1978)	78	Bachelor in Accountancy Thammasart University	0.00% (2,000 Shares)	–	2013–2018	Managing Director	Thai Textile Industry Public Co. Ltd. Textile Industry

Remarks: * Authorized Directors to sign on behalf of The Company.

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6. Mr. Phaiboon Jaroonsaichanakit* Executive Director (1970)	73	Vocational Certificate in Commercial Studies	2.12% (1,060,000 Shares)	–	2013–2018	Managing Director	Thai Rung Textile Co. Ltd.
					2013–2018	Managing Director	Thai Standard Industries Co. Ltd.
					2013–2018	Director	Rama Textile Industry (1988) Co. Ltd. Textile Industry
7. Mrs. Siriwan Boonnamsap Director (24 October 1989)	79	High School Certificate	0.11% (59,195 Shares)	Spouse of Mr. Boonnam Boonnamsap	2013–2018	Director	Boonsiri International Co. Ltd.
					2013–2018	Director	Pica Inter Co. Ltd. Garment Industry
8. Prof.Dr. Somsak Chaiyapinunt Ph.D. Director (6 January 1988)	64	Doctorate in Mechanical Engineering, Oregon State University, USA. Director Accreditation Program (DAP)	2.44% (1,220,000 Shares)	Brother of Mr. Tawatchai Chaiyapinunt	2013–2018	Professor	Chulalongkorn University
					1991–1995	Assistant to Dean Engineering Department	Chulalongkorn University
					1999–2003	Head of Mechanical Engineering Department	Chulalongkorn University
9. Mr. Preecha Chaipromprasith Audit Committee Independent Director (1970)	73	Kiti Commercial College	1.00% (500,000 Shares)	–	2013–2018	Managing Director	Thai TT Co. Ltd.
					2013–2018	Managing Director	Thai CR Co. Ltd. Textile Trading
10. Mr. Suchart Chantanakaracha Director Independent Director (1987)	68	Assumption Commerce Commercial Studies	0.00% (– Shares)	–	2013–2018	Managing Director	Goldmine Garment Co. Ltd. Garment Industry
11. Asst.Prof.Dr. Kachornvut Namsirikul Ph.D. Audit Committee Independent Director (10 May 2002)	58	Doctorate in Business Administration(DBA) Chulalongkorn University	0.22% (112,300 Shares)	–	2013–2018	Professor of Commerce Commerce and Accounting Department	Chulalongkorn University
		Director Certification Program (DCP) 2003 Director Accreditation Program (DAP) 2004 Audit Committee Program (ACP) 2004 Finance For Non-Finance Director (FND) 2004			2013–2018	Managing Director	Union Power Engineering Co. Ltd.

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					Duration	Duration	Duration
12. Dr. Chin Chinsettawong,Ph.D. Chairman of Audit Committee Independent Director Nomination Committee Remuneration Committee (16 May 1989)	80	Doctorate in Business Management, California Coast University Master in Business Management MBA Higher Diploma, Institute Of commerce F.C.I. London, UK.	0.56% (278,572 Shares)	–	2013–2018 2013–2018	Chairman of the Board Associate Judge	Union Paper Carton Co. Ltd. Medial Labor Court Paper Carton Industry
13. Mr. Korn Sereerojanasiri Audit Committee Independent Director (16 May 1989)	72	High School Certificate	0.13% (62,700 Shares)	–	2013–2018	Managing Director	Thai Group Textile Co. Ltd. Textile Trading
14. Mr. Paired Chuenchoochit Director (22 November 2013)	59	Business Financial Management, Eastbourne Technical College (UK) Crawley Technical College (UK)	0.90% (450,000 Shares)	Brother of Mr. Kumjorn Chuenchoochit	2013–2018 2013–2018	Managing Director Managing Director	Rama Textile Industry (1998) Co. Ltd. Thai Rung Textile Co. Ltd. Textile Industry
15. Mr. Kasem Worarittichai Director (24 February 2016)	46	Master of Science in Finance Golden Gate University, San Francisco,USA B.BA.Management, Assumption Business Administration College (ABAC) Assumption School	2.00% (1,000,000 Shares)	Brother of Miss Naruemon Worarittichai	2015–2018 2013–2018 2013–2018 1995–1996 1994–1995 1992–1994	Director Assistant–sales manager	Thai Textile Industry Public Co. Ltd. Thai Textile Industry Public Co. Ltd. Textile Industry KTN Intertrade Co. Ltd. Animal food trading TRT Garment Public Co. Ltd. Thai Kewtech Manufacturing Co.Ltd. Thai Textile Printing (1980) Co. Ltd. Textile Industry

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16. Miss. Naruemon Worarittichai Director (24 February 2016)	44	Master of Accountancy, Case Western Reserve University, Cleveland, Ohio, USA Bachelor of Accountancy (1 class honors) Accounting Information System, Chulalongkorn University Saint Joseph Convent School	1.93% (964,945 Shares)	Sister of Mr. Kasem Worarittichai	2018 2015–2018 2013–2017 2013–2018	Managing Director Director Asst. Account Manager Director	Thai Textile Industry Public Co. Ltd. Thai Textile Industry Public Co. Ltd. Thai Textile Industry Public Co. Ltd. Textile Industry KTN Intertrade Co. Ltd. Animal food trading
17. Mr. Charoen Laohathai Independent Director (14 November 2016)	67	Master of Economics Middle Tennessee State University Bachelor of Business Administration University of the Thai Chamber of Commerce Bangkok Christian College	0.00% (– Shares)	–	2013–2018	Managing Director Vice-President	Thai Textile Printing Public Co. Ltd. Thai Textile Development and finishing Company Limited Textile Industry
18. Mr. Narong PiriyaPrinsakul Company Secretary Board Secretary of Audit, Nomination, and Remuneration Committee (29 February 1978) HR and Law Manager (1 August 1987)	66	Bachelor in Law (with Honors) Ramkhamhaeng University	0.00% (– Shares)	–	2013–2018	Attorney	Charastam Law office and Accountant Attorney and Accountancy
19. Mr. Chalerm Techawal Factory Manager (1 October 1992)	65	Bachelor in Industrial Engineering KhanKaen University	0.00% (– Shares)	–	2013–2018	Factory Manager	Thai Textile Industry Public Co. Ltd. Textile Industry
20. Mrs. Anchalee Tapaopong Information Technology Manager (1 May 2016)	50	Bachelor of Science Applied Statistics Branch King Mongkut's University of Technology North Bangkok	0.00% (300 Shares)	–	2016–2018 2011–2016	IT Manager Asst. IT Manager	Thai Textile Industry Public Co. Ltd. Thai Textile Industry Public Co. Ltd. Textile Industry

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The numbers and names of directors authorized to enter signatures binding the Company are two directors among seven directors including Mr. Boonnam Boonnamsap, Mr. Mongko Imungkornkanok, Mr. Chuang Kullawanwichee, Mr. Phaiboon Jaroonsaichanok, Mr. Tawatchai Chaiyapinunt, Mr. Kumjorn Chuenchoochit and Miss Naruemon Worarittichai jointly signing with the Company's common seal being affixed.

Secretary of the Board of Directors

The Company have assigned Mr. Narong Piriyapinsakul to be the Secretary of the Company with the following responsibilities:

- Prepare and keep documents
- Prepare Director registration
- Prepare Directors Meeting Invitation, Directors Meeting Report, and Annual Report
- Prepare Shareholder Meeting Invitation and Shareholder Meeting Report
- Prepare Directors and Executive Directors mutual benefit reports
- Communicate and take care of Shareholders

Communicate with the Stock Exchange of Thailand and other departments appropriately