

## 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
<b>1. Mr. Boonnam Boonnamsap*</b> Chairman of the Board (27 September 2013) Executive Director (16 Feb1970)	89	Bachelor in Business Management, Saint John College , ( Hong Kong ) Director Accreditation Program (DAP) 2005	0.00% (335 Shares)	Spouse of Mrs. Siriwan Boonnamsap	2015–2019 2015–2019	Chairman of the Board Managing Director	Thai Textile Printing Public Co. Ltd. Thai Rung Textile Co. Ltd. / Textile
<b>2. Mr. Mongkol Mungkornkanok*</b> Managing Director Executive Director (1970)	81	Masters in Mechanical Engineering , MSME Purdue University, USA Director Accreditation Program (DAP) 2005	1.20% (602,300 Shares)	–	2015–2019 2015–2019	Chairman of the Board Executive Director	Thai Onono Public Co. Ltd. Thai Far East Co. Ltd. / Textile
<b>3. Mr. Tawatchai Chaiyapinunt*</b> Executive Director (7 August 1985) Nomination Committee Remuneration Committee (19 August 2009)	66	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.	2015–2019 2015–2019	Executive Director Executive Director	Thai Standard Industries Co. Ltd. Thai Rung Industry Co. Ltd. / Textile
<b>4. Mr. Kumjorn Chuenchoochit*</b> Executive Director (7 August 1985)	63	Post Graduated Diploma In Management Studies (U.K.) Director Accreditation Program (DAP) 2004	23.04% (11,521,367 Shares)	Brother of Mr. Paired Chuenchoochit	2015–2019 2015–2019	Executive Director Executive Director	Thai Standard Industries Co. Ltd. Thai Rung Textile Co. Ltd. / Textile
<b>5. Mr. Phaiboon Jaroonsaichanakit*</b> Executive Director (1970)	74	Vocational Certificate in Commercial Studies	2.12% (1,060,000 Shares)	–	2015–2019 2015–2019 2015–2019	Executive Director Executive Director Director	Thai Rung Textile Co. Ltd. Thai Standard Industries Co. Ltd. Rama Textile Industry (1988) Co. Ltd. / Textile
<b>6. Mr. Preecha Chaipromprasith</b> Audit Committee Independent Director (1970)	74	Kiti Commercial College	1.00% (500,000 Shares)		2015–2019 2015–2019	Executive Director Executive Director	Thai TT Co. Ltd. Thai CR Co. Ltd. / Textile

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

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					Duration	Position	Company / Type of Business
<b>7. Mr. Suchart Chantanakaracha</b> Director Independent Director (1987)	69	Assumption Commerce Commercial Studies	0.00% ( – Shares )	–	2015–2019	Executive Director	Goldmine Garment Co. Ltd. / Textile
<b>8. Asst.Prof.Dr. Kachornvut Namsirikul</b> Ph.D. Audit Committee Independent Director (10 May 2002)	59	Doctorate in Business Administration(DBA) Chulalongkorn University Director Certification Program (DCP) 2003 Director Accreditation Program (DAP) 2004 Audit Committee Program (ACP) 2004	0.22% (112,300 Shares)	–	2015–2019	Professor of Commerce Commerce and Accounting Department	Chulalongkorn University
					2015–2019	Executive Director	Union Power Engineering Co. Ltd. / The Construction
<b>9. Mr. Chin Chinsettawong</b> .Ph.D. Chairman of Audit Committee Independent Director Nomination Committee Remuneration Committee (16 May 1989)	81	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)	–	2015–2019	Chairman of the Board	Union Paper Carton Co. Ltd. / Paper
					2015–2019	Associate Judge	Medial Labor Court
<b>10. Miss Naruemon Worarittichai</b> Director (24 February 2016)	45	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	2018–2019	Executive Director	Thai Textile Industry Public Co. Ltd.
					2015–2018	Director	Thai Textile Industry Public Co. Ltd.
					2013–2017	Asst. Account Manager	Thai Textile Industry Public Co. Ltd. / Textile
					2015–2019	Director	KTN Intertrade Co. Ltd. / Animal food trading
<b>11. Mr. Chuang Kullawawichit*</b> Executive Director Board Secretary (8 February 1978) Resign On June 30, 2019	79	Bachelor in Accountancy Thammasart University	0.00% (2,000 Shares)	–	2015–2019	Executive Director	Thai Textile Industry Public Co. Ltd. / Textile

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					Duration	Duration	Duration
12. Mrs. Siriwan Boonnamsap Director (24 October 1989) Resign On June 4, 2019	80	High School Certificate	0.11% (59,195 Shares)	Spouse of Mr. Boonnam Boonnamsap	2015–2019 2015–2019	Director Director	Pica Inter Co. Ltd. / Textile
13. Prof. Somsak Chaiyapinunt Ph.D. Director (6 January 1988) Resign On June 4, 2019	65	Doctorate in Mechanical Engineering, Oregon State University, USA. Director Accreditation Program (DAP)	2.44% (1,220,000 Shares)	Brother of Mr. Tawatchai Chaiyapinunt	2015–2019	Professor	Chulalongkorn University
14. Mr. Korn Sereerojanasiri Audit Committee Independent Director (16 May 1989) Resign On June 4, 2019	73	High School Certificate	0.13% (62,700 Shares)	–	2015–2019	Executive Director	Thai Group Textile Co. Ltd. / Textile
15. Mr. Paired Chuenchoochit Director (22 November 2013) Resign On June 4, 2019	60	Business Financial Management, Eastbourne Technical College (UK) Crawley Technical College (UK)	0.90% (450,000 Shares )	Brother of Mr. Kumjom Chuenchoochit	2015–2019 2015–2019	Executive Director Executive Director	Rama Textile Industry (1998) Co. Ltd. Thai Rung Textile Co. Ltd. / Textile
16. Mr. Kasem Worarittichai Director (24 February 2016) Resign On June 4, 2019	47	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	2015–2019 2015–2019 2015–2019	Director Assistant–sales manager Executive Director	Thai Textile Industry Public Co. Ltd. Thai Textile Industry Public Co. Ltd. / Textile KTN Intertrade Co. Ltd. / Animal food trading

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					Duration	Duration	Duration
<b>17. Mr. Charoen Laohathai</b> Independent Director (14 November 2016) Resign On June 4, 2019	68	Master of Economics Middle Tennessee State University Bachelor of Business Administration University of the Thai Chamber of Commerce Bangkok Christian College	0.00% ( – Shares )	–	2015–2019  2015–2019	Vice-President  Managing Director	Thai Textile Development and finishing Company Limited / Textile Thai Textile Printing Public Co. Ltd.
<b>18. Mrs. Rattanaporn PiriyaPrinsakul</b> Company Secretary and Board Secretary of Audit Committee (13 November 2019)	57	Vocational certificate of Welding and Metal Major Uthai Thani Technical College	0.01% ( 5,090 Shares )	–	2015–2019	Asst. Human Resources	Thai Textile Industry Public Co. Ltd. / Textile
<b>19. Mrs. Anchalee Tapaopong</b> Information Technology Manager (1 May 2016)	51	Bachelor of Science Applied Statistics Branch King Mongkut's University of Technology North Bangkok	0.00% ( 300 Shares )	–	2016–2019 2011–2016	IT Manager Asst. IT Manager	Thai Textile Industry Public Co. Ltd. Thai Textile Industry Public Co. Ltd. / Textile
<b>20. Mr. Narong PiriyaPrinsakul</b> Company Secretary Board Secretary of Audit, Nomination, and Remuneration Committee (29 February 1978) HR and Law Manager (1 August 1987) Died On August 30, 2019	67	Bachelor in Law (with Honors) Ramkhamhaeng University	0.00% ( – Shares )	–	2015–2019	Lawyer	Charastam Law office and Accountant Attorney and Accountancy

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

The numbers and names of directors authorized to enter signatures binding the Company are two directors among six directors including Mr. Boonnam Boonnamsap, Mr. Mongkol Mungkornkanok, Mr. Phai boon Jaroonsaichai, 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 Mrs. Rattanaorn Piriya-prinsakul 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