

Attachment 1

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

Name Position / Date Appointed (1)	Age (Years)	Education (2)	Percentage Share of The Company (%) (3)	Relationship between Directors and Managers (4)	Experience (5)		
					Duration	Position	Company / Type of Business
1. Mr. Boonnam Boonamsap* Chairman of the Board (27 September 2013) Executive Director (16 Feb 1970)	90	Bachelor in Business Management, Saint John College , (Hong Kong) Director Accreditation Program (DAP) 2005	0.00% (335 Shares)	–	2016–2020	Chairman of the Board	Thai Textile Printing Public Co. Ltd. / Textile
					2016–2020	Managing Director	Thai Rung Textile Co. Ltd. / Textile
2. Mr. Mongkol Mungkornkanok* Managing Director Executive Director (1970)	82	Masters in Mechanical Engineering , MSME Purdue University, USA Director Accreditation Program (DAP) 2005	1.20% (602,300 Shares)	–	2016–2020	Chairman of the Board	Thai Onono Public Co. Ltd. / Textile
					2016–2020	Executive Director	Thai Far East Co. Ltd. / Textile
3. Mr. Tawatchai Chaiyapinunt* Executive Director (7 August 1985) Nomination Committee Remuneration Committee (19 August 2009)	67	Masters in Engineering Management, Southern Methodist University, Dallas, USA Director Accreditation Program (DAP) 2004	4.67% (2,334,120 Shares)	–	2016–2020	Executive Director	Thai Standard Industries Co. Ltd. / Textile
					2016–2020	Executive Director	Thai Rung Industry Co. Ltd. / Textile
4. Mr. Kumjorn Chuenchoochit* Executive Director (7 August 1985)	64	Post Graduated Diploma In Management Studies (U.K.) Director Accreditation Program (DAP) 2004	23.04% (11,521,367 Shares)	–	2016–2020	Executive Director	Thai Standard Industries Co. Ltd. / Textile
					2016–2020	Executive Director	Thai Rung Industry Co. Ltd. / Textile
5. Mr. Phaiboon Jaroonchaikanakij* Executive Director (1970)	75	Vocational Certificate in Commercial Studies	2.12% (1,060,000 Shares)	–	2016–2020	Executive Director	Thai Rung Textile Co. Ltd. / Textile
					2016–2020	Executive Director	Thai Standard Industries Co. Ltd. / Textile
					2016–2020	Director	Rama Textile Industry (1988) Co. Ltd. / Textile
6. Mr. Preecha Chaipromprasith Audit Committee Independent Director (1970)	75	Kiti Commercial College	1.00% (500,000 Shares)	–	2016–2020	Executive Director	Thai TT Co. Ltd. / Textile
					2016–2020	Executive Director	Thai CR Co. Ltd. / Textile

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

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7. Mr. Suchart Chantanakaracha Director Independent Director (1987)	69	Assumption Commerce Commercial Studies	0.00% (– Shares)	–	2016–2020	Executive Director	Goldmine Garment Co. Ltd. / Textile
8. Asst.Prof.Dr. Kajornvut Namsirikul Ph.D. Audit Committee Independent Director (10 May 2002) (Retire by term of 2020)	60	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)	–	2016–2020	Professor of Commerce Commerce and Accounting Department	Chulalongkorn University
					2016–2020	Executive Director	Union Power Engineering Co. Ltd. / The Construction
9. Mr. Chin Chinsettawong.Ph.D. Chairman of Audit Committee Independent Director Nomination Committee Remuneration Committee (16 May 1989)	82	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)	–	2016–2020	Chairman of the Board	Union Paper Carton Co. Ltd. / Paper
					2016–2020	Associate Judge	Medial Labor Court
10. Miss Naruemon Worarittichai* Director (24 February 2016)	46	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)	–	2018–2020	Executive Director	Thai Textile Industry Public Co. Ltd. / Textile
					2015–2018	Director	Thai Textile Industry Public Co. Ltd. / Textile
					2013–2017	Asst. Account Manager	Thai Textile Industry Public Co. Ltd. / Textile
					2016–2020	Director	KTN Intertrade Co. Ltd. / Animal food trading

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11. Mr. Korn Sereerojanasiri Audit Committee Independent Director (15 May 2020) (Died on December 8, 2020)	74	High School Certificate	0.13% (62,700 Shares)	–	2016–2020	Executive Director	Thai Group Textile Co. Ltd. / Textile
12. Mr. Charoen Laohathai Audit Committee Independent Director (24 February 2021)	70	Master of Economics Middle Tennessee State University	0.00% (– Shares)	–	2016–2020	Vice-President	Thai Textile Development and finishing Company Limited / Textile
		Bachelor of Business Administration University of the Thai Chamber of Commerce Bangkok Christian College			2016–2020	Managing Director	Thai Textile Printing Public Co. Ltd. / Textile
13. Mrs. Rattanaporn PiriyaPrinsakul Company Secretary and Board Secretary of Audit Committee (13 November 2019)	58	Vocational certificate of Welding and Metal Major Uthai Thani Technical College	0.01% (5,090 Shares)	–	2016–2020	Asst. Human Resources	Thai Textile Industry Public Co. Ltd. / Textile
14. Mrs. Anchalee Tapaopong Information Technology Manager (1 May 2016)	52	Bachelor of Science Applied Statistics Branch King Mongkut's University of Technology North Bangkok	0.00% (300 Shares)	–	2016–2020	IT Manager	Thai Textile Industry Public Co. Ltd. / Textile
					2011–2016	Asst. IT Manager	Thai Textile Industry Public Co. Ltd. / Textile

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The numbers and names of directors authorized to enter signatures binding the Company are two directors among six directors including Mr. Boonnam Boonamsap, Mr. Mongkol Mungkornkanok, Mr. Phaiboon Jaroonchaikanakij, 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 Piriyaaprinsakul 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