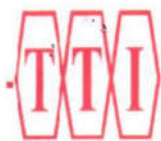


Attachment 5 Related Information

1. Disclosure of connected transaction regarding the sale of yarn dyeing machines and yarn winding machines. (Revise)



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED ¹

385 Soi Bang Make Khao Sukhumvit 30.5 Km. Samutprakarn Thailand.

TEL. 0-27038484 FAX:(662)3870894, 3871983 E-MAIL : Thaitex@tti.co.th ทะเบียนเลขที่ 0107537000441

10 June 2020

RE: Disclosure of connected transaction regarding the sale of yarn dyeing machines and yarn winding machines. (Revise)

Attention: Directors and Managers of the Stock Exchange of Thailand

Thai Textile Industry Public Company Limited (TTI) would like to disclose connected transaction information on the sale of yarn dyeing machines and yarn winding machines to Rama Textile Industry (1988) Company Limited (RTI) as per following:

1. Date of Transaction

At the Board of Directors Meeting 2/2020, held on Friday, 15 May 2020, an unanimous decision was reached to ratify the sale of the yarn dyeing machines and yarn winding machines, total 43 machines, between TTI and RTI for the total price of 26,273,000 baht (twenty six million two hundred seventy three thousand baht), which the sale occurred since April 2020.

2. Relationship of Connected Party

Rama Textile Industry (1988) Company Limited registered as a corporation on 7 October 1988, with registered capital of 250,000,000, separated into 2,500,000 ordinary shares, which the cost of the share were all paid. During the transaction between the two companies, the following 5 Directors (TTI have a total of 10 Directors and RTI have a total of 8 Directors) held majority votes.

Name of Directors in both Companies	Shares Holding (Including Connected Persons)			
	TTI		RTI	
	Shares	%	Shares	%
1. Mr. Boonnam Boonamsap	59,530	0.12	-	-
2. Mr. Mongkol Mungkornkanok	603,100	1.21	292,500	11.70
3. Mr. Phaiboon Jaroonsaichanok	1,074,000	2.15	50,000	2.00
4. Mr. Tawatchai Chaiyapinunt	3,047,120	6.09	170,000	6.80
5. Mr. Kumjorn Chuenchoochit	11,527,867	23.06	480,000	19.20

Remarks: TTI is Thai Textile Industry Public Company Limited
RTI is Rama Textile Industry (1988) Company Limited
Connected Persons include spouse and underage children

Since 5 Directors of TTI are also majority vote Directors at RTI (5 out of 8), they have the authority to control RTI; therefore, this sale of yarn dyeing machines and yarn winding machines are considered as a connected transaction.

3. General Transaction of the Sale

Thai Textile Industry Public Company Limited sold the yarn dyeing machines and yarn winding machines, a total of 43 machines, to Rama Textile Industry (1988) Company Limited since the Company reduced production capacity to maintain the status of the Company. The agreed sale price

of 26,273,000 baht (twenty six million two hundred seventy three thousand baht) is considered appropriate and beneficial for both companies.

4. Total Value and Criteria to set Total Value

The sale of machines in Point 3 with the value of 26,273,000 baht (twenty six million two hundred seventy three baht) is the price negotiated between the seller and the buyer.

The effect the global lockdown of cities and businesses to encourage people to stay at home and prevent the spread of the COVID-19 pandemic have caused some orders from customers to be cancelled or shipment postponed. With no new orders received from customers during the global business lockdown, the effect on the Company is an over production capacity, with the yarn dyeing facility receiving less than half of the production capacity. This will cause the Company to have to carry the cost of machinery and extra employees, which will have a negative effect on the Company's performance in the future.

RTI is a company focused on selling dyed yarn, which if the Company is to cease the yarn dyeing facility and sell some of the machinery, as well as transfer some voluntary employees to RTI, then change from producing own dyed yarn to buying dyed yarn from RTI, this will reduce the Company's expenses and still be able to manage the selling and receiving of orders as before.

The selling price of the machinery is at fair market value. The employees who voluntarily transfer will receive the same pay as when with the Company. The employees who voluntarily resign from the Company will receive compensation in accordance to the law. The machines RTI does not want to purchase will be sold to other individuals.

The total value was determined from the 3 bidders who presented their prices to TTI. These 3 bidders are not connected to the Company.

Market price Supplier Number 1	Market price Supplier Number 2	Market price Supplier Number 3
24,150,000	25,130,000	26,273,000

There are 43 machines sold. Book val. 20,069,554.93 baht.

5. Board of Directors Opinion

The Board of Directors Meeting 2/2020 on Friday, 15 May 2020 unanimously agreed the management acted in the best interest of both TTI and RTI, and the price sold is fair for both parties; therefore, ratified the sale transaction of the machines. The Board of the Audit Committee agreed with the Board of Directors.

The 5 Directors with conflict of interest did not attend the meeting and did not vote at the meeting.

6. Value Calculation of Transaction

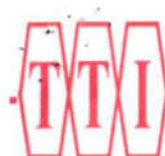
The value of the connected transaction, when compared to the NTA (Net Tangible Asset) as of 31 December 2019, is 1.16% of NTA (NTA is equal to 2,256.32 million baht), which is less than 3% of NTA. In accordance with the announcement by the Board of Directors of the Stock Exchange of Thailand concerning the disclosure of information and operations of the listed company on connected transactions in 2003, if the connected transaction is not more than 3%, then no approval is needed from the Shareholders Meeting, which is the case for this transaction. This transaction does not fall into the criteria specified in the 2004 announcement by the Board of Directors of the Stock Exchange of Thailand concerning the disclosure of information and operations of the listed company received or sold of assets.

The Board of Directors assures the information in this disclosure is true and complete according to the rules and regulations of the Stock Exchange of Thailand.

Sincerely,



(Mr. Tawatchai Chaiyapinunt)
Executive Director



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

385 Soi Bang Make Khao Sukhumvit 30.5 Km. Samutprakarn Thailand.

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11 November 2020

RE: Disclosure of Information on Approval of Connected Transaction on Sale of Coal Steamer System

Attention: Directors and Managers of the Stock Exchange of Thailand

Thai Textile Industry Public Company Limited (TTI) would like to disclose information on the approval of connected transaction on the sale of the coal steamer system to Rama Textile Industry (1988) Company Limited (RTI) with the following details:

1. Date of Transaction

At the Board of Directors Meeting 4/2020 held on 10 November 2020, an unanimous decision was reached to approve the sale of 1 coal steamer system to Rama Textile Industry (1988) Company Limited for the price of 6,660,000 baht (six million six hundred sixty thousand baht net), which the transaction occurred in July 2020.

2. Connected Parties and Relationship

Rama Textile Industry (1988) Company Limited registered as a corporate entity on 7 October 1988 with a capital of 250,000,000 baht, divided into 2,500,000 normal shares, which was paid in full. During the transaction between the two companies, there are 5 majority Directors in both companies (TTI have a total of 10 Directors, RTI have a total of 8 Directors) as the following:

Name of Directors in both Companies	Total Shares Hold (Including Related Persons)			
	TTI		RTI	
	Shares	%	Share	%
1. Mr. Boonnam Boonnamsap	59,530	0.12	-	-
2. Mr. Mongkol Mungkornkanok	603,100	1.21	292,500	11.70
3. Mr. Phaiboon Jaroonsaichanakit	1,074,000	2.15	50,000	2.00

4. Mr. Tawatchai Chaiyapinunt	3,047,120	6.09	170,000	6.80
5. Mr. Kumjorn Chuenchoochit	11,527,867	23.06	480,000	19.20

Remarks: TTI is Thai Textile Industry Public Company Limited
RTI is Rama Textile Industry (1988) Company Limited
Related persons include spouse and junior children

3. General Description on Sale of Machinery

Thai Textile Industry Public Company Limited sold one steamer using coal system model CPFD160, manufactured in India, with 3 years of usage to Rama Textile Industry (1988) Company Limited since the Company closed down the dyeing factory and does not have the need for a steamer machine. The Company has evaluated and agreed that the selling price of 6,660,000 baht (six million six hundred sixty thousand baht net) is appropriate and beneficial to both companies.

4. Total Value and Criteria for Setting the Total Value

The sale of the steamer using the coal system has a total value of 6,660,000 baht (six million six hundred sixty thousand baht net) which was reached by negotiation between the buyer and the seller.

The sale of the steamer using the coal system was sold at the fair price.

The selling price was set from evaluating the prices of 3 bidders for the machine, with these 3 bidders not connected to the Company.

Supplier #1	Supplier #2	Supplier #3
5,900,000	6,100,000	6,660,000

The steamer using the coal system still has the book value of 6,203,921.50 baht.

5. Board of Directors Opinion

At the Board of Directors Meeting 4/2020 held on 10 November 2020, an unanimous decision was reached that the Management have acted in the best interest of both TTI and RTI as the selling price was fair to both parties. Since the Company has closed down the dyeing factory there is not a need for the steamer using the coal system;

therefore, gives the approval to sell the machine. The Board of the Audit Committee shares the same opinion as the Board of Directors.


The 5 Directors with the conflict of interest were not present during the meeting and did not vote at the meeting.

6. Value Calculation

The connected transaction have a NTA (Net Tangible Asset), as of 30 June 2020, equal to 0.29% of NTA (NTA equaling to 2,237.76 million baht), which is not over 3% of NTA, therefore the transaction does not need to ask for approval at the general shareholders meeting as specified in the announcement by Board of Directors of the Stock Exchange of Thailand on disclosure of information by listed companies on connection transactions circa 2003. The transaction does not fit the criteria announced by the Board of Directors of the Stock Exchange of Thailand on the disclosure of information and management of listed companies on the acquiring or selling of assets circa 2004.

The Board of Directors of the company guarantee the information in this disclosure is true and complete in accordance to the rules and regulations of the Stock Exchange of Thailand.

Sincerely,



Mr. Tawatchai Chaiyapinunt
(Director)