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April 19, 2016

Subject : Notification on the Resolutions of the 23rd Annual General Meeting of the Shareholders

To : The Director and Manager

The Stock Exchange of Thailand

The resolutions of the 23rd Annual General Meeting of the Shareholders of Union Textile Industries Public Company Limited (UT) held on April 19, 2016 at 10.30 a.m., at the Meeting Room, 9th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Phrakonong, Bangkok, were as follows :-

1. The Meeting certified the 22nd Annual General Meeting of the Shareholders.

The votes were 51,002,890 votes, Against : 0 vote, Abstain : 0 vote.

2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statements for the year ending December 31, 2015.

The votes were 51,005,890 votes, Against : 0 vote, Abstain : 0 vote.

Remark : In this session, there were 2 additional attendants with 3,000 shares.

4. The Meeting resolved to suspend the 2015 dividend payments to the Common Shareholders as the Company still carried over an accumulated loss. In line with the Company's Regulations, Preferred Shareholders who were entitled to a 14% per annum dividend, the 2015 rightful dividends were to be accumulated and carried over for a period of not exceeding 7 years.

The votes were 51,005,890 votes, Against : 0 vote, Abstain : 0 vote.

5. The Meeting approved the reappointment of the entire Board of Directors.

The votes were 50,625,290 votes, Against : 100 votes, Abstain : 380,500 votes.

6. The Meeting approved the reappointment of the Directors who were due to retire for another term.

1. Mrs. Boonserm Vimuktanandana 2. Mr. Preecha Wattanasaranont

3. Mr. Chutindhon Darakananda

The votes were 50,625,390 votes, Against : 0 vote, Abstain : 380,500 votes.

The Company's total Directors remained 9 persons as follows:-

- | | | | |
|-------------------|-----------------|----------------------|------------------|
| 1. Ms. Dalad | Sapthavichaikul | 2. Mrs. Boonserm | Vimuktanandana |
| 3. Mr. Pilastpong | Subsermsri | 4. Mr. Preecha | Wattanasaranont |
| 5. Mrs. Pimporn | Chotirattanakul | 6. Capt. Supich | Sankhagowit RTN. |
| 7. Mr. Chutindhon | Darakananda | 8. Mrs. Chantorntree | Darakananda. |
| 9. Mrs. Saranya | Darakananda | | |

7. The Meeting approved to define the following authorities of Directors:- "Two Directors co-sign and affix the Company's seal, excluding Mrs. Boonserm Vimuktanandana, Mr. Pilaspong Subsermsri and Mr. Preecha Wattanasaranont, the Audit Committee and/or the Independent Directors".

The votes were 51,005,890 votes, Against : 0 vote, Abstain : 0 vote.

8. The Meeting approved to fix the 2016 Directors' remuneration at an amount not exceeding Bath 1.5 Million per year (identical to the year 2015). The Board of Directors were assigned to handle its proper allocations.

The votes were 51,005,890 votes, Against : 0 vote, Abstain : 0 vote.

9. The Meeting approved the appointment of

1. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238
(2nd year Certified Public Accountant) or
2. Mr. Khitsada Lerdwana Certified Public Accountant No. 4958 or
3. Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or
4. Ms. Vissuta Jariyathanakorn Certified Public Accountant No. 3853

Of EY Office Limited as the Company 2016 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 920,000 (identical to the year 2015). There were no other service charges.

The votes were 51,005,890 votes, Against : 0 vote, Abstain : 0 vote.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mrs. Pimporn Chotirattanakul

Managing Director