

TTIA's Articles and Benefits for Ordinary and Extraordinary Members (as of 1 July 2016)

Articles, Right and Duties	Ordinary Member	Extraordinary Member
1. Membership Article	- The juristic person carrying upon	The juristic person carrying upon
Refer to: TTIA ARTICLES, under	the businesses pertaining to tuna	the businesses pertinent to trade,
Chapter 3 Members and	and fishery goods manufacture	industry, or financial affairs in
Membership in Article 5	and trade in the form of package	relation to food industry as legally
Categories of the Member and	as legally registered, agreeing to	registered, agreeing to the policies
Article 7 Application for	the policies and objectives,	and objectives, accepting and
Membership	accepting and abiding by the rules	observing the rules and
	and regulations of the Association,	regulations of the Association,
	upon submitting its intention to	upon submitting its intention to
	apply for membership :	apply for membership :
	- Applicant shall be certified by at	- Applicant shall be certified by at
	least 1 TTIA's Ordinary Member.	least 1 TTIA's Ordinary Member.
	- The Committee from the	- The Committee from the
	member register shall pass a	member register shall pass a
	resolution as supported by not less	resolution as supported by not less
	than three-fourths of all of the	than three-fourths of all of the
	Committee Members vote to	Committee Members vote to
	accept it to be a member	accept it to be a member
2. Application and Membership	1) The Ordinary Member shall	1) The Extraordinary Member
Fees	pay the registration fee in the	shall pay the registration fee in the
Refer to: TTIA ARTICLES, under	amount of 10,000 Baht and annual	amount of 10,000 Baht and annual
Chapter 5 Membership	association fee in the amount of	association fee in the amount of
Subscription Fee and Association	25,000 Baht.	25,000 Baht.
Fee in Article 15 Membership	- Application from January 1 up to	- Application from January 1 up to
Registration Fee and Association	June 30, the payments shall be	June 30, the payments shall be
Fee	made on a yearly basis, but as	made on a yearly basis, but as
	from July 1 and up to December	from July 1 and up to December
Article 16 Special Association Fee:	31, the half payments shall be	31, the half payments shall be
The Association may from time to	made on a yearly basis.	made on a yearly basis.
time demand special association	- The existing members shall have	- The existing members shall have
fee from the members for use as	completed payment of the	completed payment of the
the expense of the project or the	association fee to the Association	association fee to the Association
ad hoc work of the Association as	within March 31 of each year.	within March 31 of each year.
supported by not less than three-	Noto: Special Association Fee	
fourths vote of total vote of all of	Note: Special Association Fee, such as TTIA's extra subsidy	
the Ordinary Members attending	budget supported by ordinary	
the Ordinary General Meeting.	members.	
3. Attending TTIA regular meeting	Qualified	Unqualified
	Quaimeu	Unquaimeu
for Ordinary Member 4. Attending Annual General	Qualified	Qualified
•	Quaimeu	Quaimeu
Meeting (April)		



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5. Only the Ordinary Member is	Qualified	Unqualified
entitled to vote in the General		
Meeting and is entitled to be		
elected as the member of the		
Committee.		
Refer to: TTIA ARTICLES, under		
Chapter 4 Rights and Duties of the		
Member in Article 13(6) Right of		
Member		
6. Submitting the Letter of	Enforced	Enforced
Declaration Confirmation to		
Apply for Membership of		
Thai Tuna Industry Association		
(FORM 1), by stating that the		
company will fully support the		
compliance of TTIA's policies in 3		
aspects; namely,		
(1) food safety;		
(2) non IUU Illegal, Unreported		
and Unregulated Fishing Policy		
and Sustainability Policy; and		
(3) ethical labour practice (Ethical		
Code of Conduct).		
Refer to: TTIA ARTICLES, under		
Chapter 3 Members and		
Membership in Article 7		
Application for Membership		
7. Additional Articles for	1) Passing a <u>certification program</u>	1) Extraordinary member (for
Membership Application,	on Dolphin Safe by Ell (Earth Island	Trader only) shall pass a
- according to resolution of TTIA	Institute)	certification program on Dolphin
Board of Directors meeting as of	2) Passing certification programs	Safe by EII (Earth Island Institute)
8 April 2016 and TTIA regular	both Good Manufacturing Practice	2) Extraordinary Member (for
meeting, session 3/2559 as of 3	(GMP) and Hazard Analysis and	Trader only) shall submit the
June 2016	Critical Control Point Critical	Letter of Commitment to Comply
- according to resolution of TTIA	(HACCP) as certified by Thai	with the Conditions of Application
(Special session) of Exports to	Government agency or Certification	for Extraordinary Member of the
European Union and the United	Body.	Association, by stating that the
States and other agenda as of July 1, 2559.	3) Cooperating in the	Company shall commit to
±, 2000.	implementation of Good Labor	purchase tuna products from
	Practices (GLP) and GLP Visit	Ordinary Member only. They have
		to show any documents to be



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	activity by TTIA team at least one time a year. 4) Complying with the policies and resolutions of association as any that exists and will be released later for the benefit of Thai tuna industry strictly.	 confirmed that the orders said are purchased from Ordinary Member truly and given any evidence documents to the officers of the association for monitoring without delay. (FORM 2) 3) Extraordinary Member (for factory only) shall cooperate in the implementation of Good Labor Practices (GLP) and GLP Visit activity by TTIA team at least one time a year. 4) Complying with the policies and resolutions of association as any that exists and will be released later for the benefit of Thai tuna industry strictly.
8. Member's Right Refer to: TTIA ARTICLES, under Chapter 4 Rights and Duties of the Member in Article 13 Right of Member	 1) Being assisted and supported by the Association in the matters concerning the affairs under the Objects of to the extent that it shall be facilitated; 2) Expressing opinions or rendering recommendations to the Association or the Committee in any matter under the Objects of the Association leading to prosperity of the Association; 3) Requesting inspection of the affairs and properties of the Association by making the request in writing and submitting the same to the Secretary-General or the member performing the duties on behalf of the Secretary-General; 4) Attending the Meeting to discuss about and express opinions and inquire the members of the Committee who propose motions in the Annual Ordinary General Meeting; 5) Being entitled to mark ornament of the Association 	
9.Member's duties <i>Refer to: TTIA ARTICLES, under</i> <i>Chapter 4 Rights and Duties of the</i> <i>Member in Article 14 Duties of</i> <i>Member</i>	 Having to attend the Meeting of the Association and to give cooperation in providing various information relevant to production, academy, and trade, including to give cooperation in operating the activities as requested by the Association to be beneficial to carry upon business to meet the Objects for common interest; Having to conform to the Articles of Association of the Association, the resolutions passed by Annual Ordinary General Meeting, the 	



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	 resolutions passed by the Committee, and the duties as assigned by the Association honestly and strictly; 3) Maintaining the prestige and interests of the Association as well as having to keep the matters in the Meeting or methods of the Association, and not disclosing contents which may lead to disgrace of the Association without exception; 		
	4) Promoting and supporting the affairs of the Association to be in prosperous and progressive manners;		
	5) Having to maintain the unity among the members and conduct trading affairs to the effect of assistance, honestly and in good faith;		
	6) Paying the association fee to the Association on schedule;		
	7) Any member vacating membership office or desiring to resign from office, irrespective of any ground, shall pay the association fee to the Association under the Articles of Association, and shall be responsible for paying the association fee and/or group association fee and/or the accrued fee and/or accrued liabilities to the Association, even though such member has already been out of the membership;		
	8) Any member changing his/her nar office location, type of business, or t shall have notified the Registrar ther days as from the date of change to e register the aforesaid changes.	he juristic person's representative, eof in writing within a period of 7	