

Profile of the nominated persons to be directors in replacement of those who retire by rotation

- Name** - Mr. Manu Leelanuwatana
- Age** - 70 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Mechanical Engineering,
Chiba University, JAPAN
- Director Seminar Program** - Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005
Thai Institute of Directors Association (IOD)
- Position in Company** - Chairman of the Board of Directors
- Member of the Nominating Committee
- Year of being Company's Director** - 38 Years

**Experience**

Other Listed Companies		Other Companies (non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
4	- Chairman / Thai Wacoal PCL. - Director / I.C.C.International PCL. O.C.C PCL. Saha Patthana-interholding PCL.	24	2	- Chairman / Thai Wacoal PCL. Pattaya Manufacturing Co., Ltd. Client

Shareholding (including shares held by spouse and under-aged children) 553,040 share = 0.51 %

- Meeting Attendance in 2014**
- General Meeting of Shareholders 1/1 Times
 - Board of Directors 5/5 Times
 - Nominating Committee 1/1 Times

Director Nomination Type - Company's Director who was considered by Nominating Committee.

Prohibited Characteristic - No record of criminal charges in relation to offence relating to property committed dishonestly.

- Name** - Mr. Thanavat Pugavanaja
- Age** - 70 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Engineering,
University of Electro-Communication , JAPAN
- Director Seminar Program** - Audit Committee Program (ACP) 8/2005
- Director Accreditation Program (DAP) 38/2005
- Director Certification Program (DCP) 79/2006
- The Quality of Finance Reporting (QFR) 1/2006
Thai Institute of Directors Association (IOD)
- Position in Company** - Independent Director
- Member of Audit Committee
- Member of Remuneration Committee
- Year of being Company's Director** - 29 Years
- Year of being Independent Director** - 5 Years
- Experience**



Other Listed Companies		Other Companies (non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
	None	None		None

- Shareholding (including shares held by spouse and under-aged children)** 250,340 share = 0.23 %
- Meeting Attendance in 2014**
- General Meeting of Shareholders 1/1 Times
 - Board of Directors 5/5 Times
 - Audit Committee 12/12 Times
 - Remuneration Committee 2/2 Times
- Director Nomination Type** - Independent Director who was considered by Nominating Committee.
- Prohibited Characteristic** - No record of criminal charges in relation to offence relating to property committed dishonestly.

Being /not being vested interests with any following items with company / parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -

Name - Mr. Atsushi Tabata
Age - 48 Years
Nationality - Japanese
Education - Bachelor Degree of Faculty of Social Studies,
 Sociology, Doshisha University. Japan
Director Seminar Program - None
Position in Company - Director
Year of being Company's Director - 1 Year



Experience

Other Listed Companies		Other Companies (non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
1	- Director / Thai Wacoal PCL.	9	5	- Vice Managing Director / Thai Wacoal PCL. - Director / Wacoal Lumphun Co., Ltd. Wacoal Kabinburi Co., Ltd. Pattaya Kabinburi Co., Ltd. SR.W. Garment Co., Ltd. Client

Shareholding (including shares held by spouse and under-aged children) -None-
Meeting Attendance in 2014 - General Meeting of Shareholders 1/1 Times
 - Board of Directors 4/5 Times
Director Nomination Type - Company's Director who was considered by Nominating Committee.
Prohibited Characteristic - No record of criminal charges in relation to offence relating to property committed dishonestly.