

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

- Name** - Miss Sirikul Dhanasarnsilp
- Age** - 70 Years
- Nationality** - Thai
- Education** - Master Degree in Business Administration,  
Thammasat University.  
- Bachelor Degree in Economics,  
Thammasat University.
- Director Seminar Program** - Director Accreditation Program (DAP) 3/2003  
- Director Certification Program (DCP) 68/2005  
Thai Institute of Directors Association (IOD)
- Type of directorship nomination** - As a company director earlier endorsed by The Nominating Committee
- Position in Company** - Director and Chairman of the Remuneration Committee
- Year of being Company's Director** - 40 Years

**Experience**

Period	Present Position	Department / Company
2016 - Present	Director	Saha Pathana Inter-Holding Plc.
2013 - Present	Chairman	Pattaya Myanmar Co., Ltd.
2011 – Present	Chairman	Tora 1010 Co., Ltd.
1993 – Present	Chairman	Wacoal Lamphun Co., Ltd.
	Chairman	Wacoal Kabinburi Co., Ltd.
	Chairman	Pattaya Kabinburi Co., Ltd.
	Chairman	Pattaya Lamphun Co., Ltd.
1984 – Present	Chairman	SR.W. Garment Co., Ltd.
1975 – Present	Managing Director	Pattaya Manufacturing Co., Ltd.
1972 – 1 April 2017	Vice Chairman	Thai Wacoal Plc.

**Director / Executive positions in other businesses**

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 - Saha Pathana Inter-Holding Plc.	19	-None-	-None-

Shareholding (including shares held by spouse and under-aged children)	498,120 shares = 0.46 %
Meeting Attendance in 2016	<ul style="list-style-type: none"> <li>- General Meeting of Shareholders 1/1 Times</li> <li>- Board of Directors 4/4 Times</li> <li>- Board of the remuneration committee 3/3 Times</li> </ul>
Expertise	- Business Administration, Economics, Finance and Human Resources Management.
Prohibited Characteristic	- No record of criminal charges in relation to offence relating to property committed dishonestly.

- Name** - Mr. Wachara Poomarintr
- Age** - 61 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Business Information Technology,  
Sukhothai Thammathirat University
- Director Seminar Program** - Director Accreditation Program (DAP) 3/2003  
- Finance for Non-Finance Director (FND) 23/2005  
Thai Institute of Directors Association (IOD)
- Type of directorship nomination** - As a company director earlier endorsed by The Nominating Committee
- Position in Company** - Director, Executive Board Member and  
- Executive Director –Sales & Marketing
- Year of being Company's Director-** 17 Years

**Experience**

Period	Present Position	Department / Company
2017 - Present	Vice Chairman	PT. Dynic Textile Prestige
2014 - 2017	Director	PT. Dynic Textile Prestige
1995 - 2016	Managing Director	Prestige Embroidery Co., Ltd
2010 - 2016	Managing Director	Value Added Textile Co., Ltd.

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name	(Non Listed Companies)	Qty.	Position / Company name
-	-None-	1	1	Vice Chairman - PT. Dynic Textile Prestige : Associated Company

**Shareholding (including shares held by spouse and under-aged children)** 254,490 shares = 0.24 %

- Meeting Attendance in 2016**
- General Meeting of Shareholders 1/1 Times
  - Board of Directors 4/4 Times
  - Executive Board 13/13 Times

**Expertise** - Business Administration and Marketing

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

- Name** - Mr. Padoong Techasarintr
- Age** - 77 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Accounting and Commerce,  
Thammasat University.
- Director Seminar Program**
- Role of the Chairman Program (RCP) 6/2001
  - Director Accreditation Program (DAP) 4/2003
  - Director Certification Program (DCP) 55/2005
  - Audit Committee Program (ACP) 22/2008
  - Monitoring the Internal Audit Function (MIA) 3/2008
  - Monitoring the system of Internal Control and  
Risk Management (MIR) 5/2009
  - Thai Institute of Directors Association (IOD)
- Type of directorship nomination** - As a Company's Independent Director earlier endorsed by The  
Nominating Committee
- Position in Company**
- Independent Director and
  - Chairman of the Audit Committee and
  - Director of Corporate Governance and Risk Management Committee
- Year of being Company's Director**- 17 Years
- Year of being Independent Director**- 17 Years

**Experience**

Period	Present Position	Department / Company
1995 - 1998	Executive Director	Siam City Bank Public Co., Ltd.
1994 - 1995	Director – Vice President	Siam City Bank Public Co., Ltd.
Before 1994	Deputy General Manager	Industrial Finance Corporation of Thailand

**Director / Executive positions in other businesses**

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	Independent Director and Chairman of the Audit Committee - The Lanna Resources Plc. - Thanulux Plc. Independent Director and The Audit Committee member - CP ALL PLC. - Kulthorn Kirby Plc.	-None-	-None-	-None-

Shareholding (including shares held by spouse and under-aged children) - None -

Meeting Attendance in 2016

- General Meeting of Shareholders 1/1 Times
- Board of Directors 4/4 Times
- Board of Audit Committee 12/12 Times
- Corporate Governance and Risk Management Committee 3/3 Times

Expertise

- Accounting and auditing

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 -