

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

Name	- Mr. Manu Leelanuwatana	
Age	- 73 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)	
Director Nomination Type	- Company's Director who was considered by the Nominating Committee and the Board of Directors	
Position in Company	- Chairman of the Board of Directors - Member of the Nominating Committee	
Year of being Company's Director	- 42 Years	

Experience

Period	Present Position	Department / Company
2007 - Present	Director	Saha Patthana-interholding PCL.
2004 - Present	Director	I.C.C.International PCL.
1990 - Present	Chairman	Thai Wacoal PCL.
1987 - Present	Director	O.C.C PCL.
2012 - Present	Chairman and Managing Director	Bangkok Tokyo Socks Co., Ltd.

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	- Chairman / Thai Wacoal PCL. - Director / I.C.C.International PCL. O.C.C PCL. Saha Patthana-interholding PCL.	20	-	-None-

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

Meeting Attendance in 2017	- General Meeting of Shareholders	1/1 Time
	- Board of Directors	6/6 Times
	- Nominating Committee	1/1 Time

Specialist - Textile Business and Strategic Planning**Prohibited Characteristic** - No record of criminal charge in relation to offence relating to property committed dishonestly.

- Name** - **Mr. Chanin Ratanavijai**
- Age** - 55 Years
- Nationality** - Thai
- Education** - Master Degree in Economic,
Cleveland State University
- Bachelor Degree in International Economics,
Ramkhamhaeng University
- Director Seminar Program** - Director Certification Program (DCP) 101/2008
Thai Institute of Directors Association(IOD)
- Corporate Secretary Development Program
Thai Listed Companies Association
- Director Nomination Type** - Company's Director who was considered by the Nominating Committee
and the Board of Directors
- Position in Company** - Director
- Executive Director
- Corporate Secretary
- Senior Manager-office of the CEO
- Year of being Company's Director** - 2 Years

**Experience**

Period	Present Position	Department / Company
2016 - Present	Director	Textile Prestige PCL.
2007 - Present	Executive Director	Textile Prestige PCL.
2008 - Present	Corporate Secretary	Textile Prestige PCL.
2006 - Present	Senior Manager-office of the CEO	Textile Prestige PCL.
2014 - Present	Director	PT. Dynic Textile Prestige

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
-	-None-	1	1	- Director PT. Dynic Textile Prestige : Associated Company

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

- Meeting Attendance in 2017**
- General Meeting of Shareholders 1/1 Time
 - Board of Directors 6/6 Times
 - Executive Board 14/14 Times

Specialist - Economics and Management

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

- Name** - **Dr.Pisit Leeahtam**
- Age** - 67 Years
- Nationality** - Thai
- Education** - Ph.D., M.S. and B.S. in Economics
from The Netherlands School of Economics
Erasmus University in Rotterdam.
- Director Seminar Program** - Director Certification Program (DCP) 18/2002
- Corporate Governance for Capital Market Intermediaries (CGI) 2/2015
Thai Institute of Directors Association (IOD)
- Director Nomination Type** - Independent Director who was considered by the Nominating
Committee and the Board of Directors
- Position in Company** - None because he is being nominated as a new director.
- Year of being Company's Director** - None because he is being nominated as a new director.

**Experience**

Period	Present Position	Department / Company
2008-2016	Dean of Faculty of Economics	Chiang Mai University
2014-2015	Member of the National Reform Council	
2001-2003	President	TT&T Public Co. Ltd.
1997- 2001	Deputy Minister at Ministry of Finance	
1995-1997	Executive Vice President, Head of Investment Banking Group	Bangkok Bank Co. Ltd.
1991- 1994	Director of Governor Office	Bank of Thailand
1987- 2010	Economist, Exchange and Trade Relations Department,	International Monetary Fund, Washington, D.C.

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	<ul style="list-style-type: none"> - Chairman Pruksa Holding PCL. Tirathai PCL. - Vice Chairman and Chairman of the Audit Committee KGI Securities Thailand PCL. - Director and and Chairman of the Audit Committee Global Connections PCL. 	4	-	-None-

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

Meeting Attendance in 2017 - None because he is being nominated as a new director.

Specialist - Economics, Finance and Banking

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

Information for consideration of appointment of Independent Directors

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 -