

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

- Name - Mr. Manu Leelanuwatana
- Age - 67 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 - 36 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
5	- Chairman / Thai Wacoal PCL. - Director / Thanulux PCL. I.C.C.International PCL. O.C.C PCL. Saha Patthana-interholding PCL.	32	4	- Chairman / Thai Wacoal PCL. Pattaya Manufacturing Co., Ltd. Grand Star Industry Co., Ltd. - Director / Thanulux PCL. Client

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

- Meeting Attendance in 2011 - General Meeting of Shareholders 2011 1/1 Times  
- Board of Directors 4/4 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** - 67 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** - 27 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
1	- Independent Director / Thai Wacoal PCL.	None	1	- Independent Director / Thai Wacoal PCL. Client

**Shareholding (including shares held by spouse and under-aged children)** 250,340 share = 0.23 %

- Meeting Attendance in 2011**
- General Meeting of Shareholders 2011 1/1 Times
  - Board of Directors 4/4 Times
  - Audit Committee 12/12 Times
  - Remuneration Committee 2/2 Times

**Director Nomination Type** - Company's 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. Akihisa Nakano  
**Age** - 53 Years  
**Nationality** - Japanese  
**Education** - Bachelor Degree of jurisprudence  
 Nanzan University, Japan  
**Director Seminar Program** - None  
**Position in Company** - Director  
**Year of being Company's 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
1	- Director / Thai Wacoal PCL.	8	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 2011** - General Meeting of Shareholders 2011 1/1 Times  
 - Board of Directors 4/4 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.