

## TRANSLATION

**Profiles of the nominees for the position of directors**

**Name** : Mr. Manu Leelanuwatana  
**Age** : 76 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 Nomination Committee and the Board of Directors  
**Position in Company** : Chairman of the Board of Directors  
: Member of the Nomination Committee  
**Date of appointment as Director** : 7 July 1976  
**Years in the position of Director** : 45 Years  
**Years in total until end of this tenure** : 48 Years

**Experience**

Period	Position	Department / Company
2019 – Present	Chairman	Thanulux PCL.
2016 – Present	Executive 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.
2007 – 2019	Director	Saha Patthana-interholding PCL.

**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. - Chairman / Thanulux PCL. - Director / I.C.C. International PCL. O.C.C PCL.	17	-None-	-None-

**Profiles of the nominees for the position of directors**

<b>Name</b>	<b>: Mr. Manu Leelanuwatana</b>
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**Shareholding (including shares held by spouse and under-aged children)** -None-

**Meeting Attendance in 2020** : The Shareholders' Meeting 2/2 Times

: The Board of Directors' Meeting 7/7 Times

: The Nomination Committees' Meeting 1/1 Time

**Specialist** : Textile Business and Strategic Planning

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Profiles of the nominees for the position of directors**

**Name** : Mr. Chanin Ratanavijai  
**Age** : 58 Years  
**Nationality** : Thai  
**Education** : Master of Arts in Economics, Cleveland State University, USA.  
 : 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 Nomination Committee and  
 the Board of Directors  
**Position in Company** : Director  
 : Executive Director  
 : Corporate Secretary  
 : Senior Manager-office of the CEO  
**Date of appointment as** : 11 May 2016  
**Director**  
**Years in the position of** : 5 Years  
**Director**  
**Years in total until end of** : 8 Years  
**this tenure**

**Experience**

<b>Period</b>	<b>Position</b>	<b>Department / Company</b>
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

**Profiles of the nominees for the position of directors**

<b>Name</b>	: Mr. Chanin Ratanavijai
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**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-	-None-	1	1	- Director PT. Dynic Textile Prestige: Associated Company

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

**Meeting Attendance in 2020** : The Shareholders' Meeting : 2/2 Times

: The Board of Directors' Meeting : 7/7 Times

: The Executive Boards' Meeting : 12/12 Times

**Specialist** : Economics and Management

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Profiles of the nominees for the position of directors**

**Name** : Dr. Utid Tamwatin

**Age** : 72 Years

**Nationality** : Thai

**Education** : Doctor of Philosophy Institute of Industrial Business –  
Administration - King Mongkut's University of Technology  
Ladkrabang  
: NIDA-Wharton Executive Leadership Program, Wharton School,  
University of Pennsylvania, USA.  
: The National Defense College of the Joint State-Private Sectors (Class 399)  
: LL.M., University of California, Berkeley, USA.  
: Thai Bar Association  
: Bachelor of Laws (Honors), Thammasat University

**Director Seminar Program** : Director Certification Program (DCP) 3/2000  
Thai Institute of Directors Association(IOD)

**Director Nomination Type** : Independent Director who was considered by the Nomination Committee and  
the Board of Directors

**Position in Company** : Independent Director  
: Member of the Audit Committee  
: Member of the Corporate Governance and Risk Management Committee

**Date of appointment as  
Director** : 8 August 2019

**Years in the position of  
Director** : 1 Year

**Years in total until end of  
this tenure** : 4 Years

**Experience**

Period	Position	Department / Company
2015- Present	Director	Aval Siam Co., Ltd.
2012- Present	Director	Delmon Siam Co., Ltd.
2004- Present	Director and Member of the Audit Committee	Pan Rajthevee Group PLC.
2010-2020	Independent Director and Chairman of the Audit Committee	Siam Commercial Life Assurance PLC.

**Profiles of the nominees for the position of directors**

<b>Name</b>	<b>: Dr. Utid Tamwatin</b>
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**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-	-None-	2	-None-	-None-

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

**Meeting Attendance in 2020** : The Shareholders' Meeting 2/2 Times  
: The Board of Directors' Meeting 7/7 Times  
: The Audit Committees' Meeting 12/12 Times  
: The Corporate Governance and Risk Management Committees' Meeting 1/1 Time

**Specialist** : Law and auditing

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Information for consideration of appointment of Independent Directors**

<b>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</b>	
- 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 -

**Profiles of the nominates candidate for the position of director (New)**

**Name** : Mr. Koravit Narongkananukul

**Age** : 29 years

**Nationality** : Thai

**Education** : PhD. Candidate of Science level Business, Technology and Innovation Management Program Chulalongkorn University.

: Master's Degree MBA Global Business Administration, Coventry University, UK.

: Bachelor's Degree, Faculty of Engineering Department of Civil Engineering Kasetsart University.

**Director Seminar Program** : None

**Director Nomination Type** : Company's Director who was considered by the Nomination Committee and the Board of Directors

**Position in Company** : Executive Board member

: Marketing Manager

**Date of appointment as Director** : None, because he is being nominated as a new director

**Experience**

Period	Position	Department / Company
2020- Present	Executive Director	Textile Prestige PCL.
2019-Present	Senior Marketing Manager	Textile Prestige PCL.
2017-2019	Asst. Marketing Manager	Textile Prestige PCL.
2016-2017	Marketing Executive	The Mall Group 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
-None-	-None-	-None-	-None-	-None-

**Shareholding (including shares held by spouse and under-aged children)** 979,370 Shares (0.91%)

**Meeting Attendance in 2020** : The Shareholders' Meeting 1/1 Times

: The Executive Boards' Meeting 5/5 Times

**Specialist** : Marketing and Management

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Profiles of the nominates candidate for the position of director (New)**

**Name** : Assoc. Prof. Dr. Supachet Chansarn

**Age** : 42 Years

**Nationality** : Thai

**Education** : Doctor of Philosophy (Demography), Chulalongkorn University  
: Master of Economics (Applied Economics), North Carolina State University, USA.  
: Bachelor of Economics (International Economics), Chulalongkorn University

**Director Seminar Program** : None

**Director Nomination Type** : Independent Director and Audit Committee who was considered by the Nomination Committee and the Board of Directors

**Position in Company** : None, because he is being nominated as a new director.

**Date of appointment as Director** : None, because he is being nominated as a new director.

**Experience**

Period	Position	Department / Company
2001 – Present	Full-Time Lecturer	School of Economics and Investment, Bangkok University
2017 – Present	Assistant to the President for Academic Affairs	Bangkok University
2018 – Present	Associate Financial Planner Thailand (AFPT™)	Thai Financial Planners Association
2013 – 2017	Dean	School of Economics and Investment, Bangkok University
2007 – 2013	Chairperson	Department of International Economics, School of Economics and Investment, Bangkok University,
2004 – 2007	Secretary	School of Economics and Investment, Bangkok University

**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-	-None-	-None-	-None-	-None-

**Shareholding (including shares held by spouse and under-aged children)**

-None-



**Profiles of the nominates candidate for the position of director (New)**

<b>Name</b>	: <b>Assoc. Prof. Dr. Supachet Chansarn</b>
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**Meeting Attendance in 2020** : None because he is being nominated as a new director.

**Specialist** : Economics and Investment

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Information for consideration of appointment of Independent Directors**

<b>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</b>	
- 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 -