

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

- Name** - **Mr. Somnuek Thungpukdee**
- Age** - 54 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Engineering,
Khon Kaen University
- Director Seminar Program** - Thai Institute of Directors Association
(IOD) - None
- Director Nomination Type** - Director who was considered by
the Nomination Committee and the
Board of Directors
- Position in Company** - Director
- Executive Board Member
- Factory Manager
- Acting Business Department Manager
- Date of appointment as Director** - 12 November 2018
- Years in the position of Director** - 1 Year
- Years in total until end of this tenure** - 4 Years

**Experience**

Period	Present Position	Department / Company
2018-Present	Director	Textile Prestige PLC.
	Acting Business Manager	Textile Prestige PLC.
	Vice President Director	PT. Dynic Textile Prestige
2013-Present	Deputy Managing Director	TPCNIC Co., Ltd
2011- Present	Executive Director	Textile Prestige PLC.
2010- Present	Factory Manager	Textile Prestige 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
None	None	2	2	- Deputy MD. TPCNIC Co., Ltd. - Vice President Director PT. Dynic Textile Prestige

Shareholding (including shares held by spouse and under-aged children) 150 shares = 0.00 %

- Meeting Attendance in 2019**
- The Shareholders' Meeting 1/1 Times
 - The Board of Directors' Meeting 5/5 Times
 - The Executive Directors' Meeting 16/16 Times

Specialist - Production Management and Engineering

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

Name	- Miss Sirikul Dhanasarnsilp	
Age	- 73 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)	
Director Nomination Type	- Company's Director who was considered by the Nomination Committee and the Board of Directors	
Position in Company	- Director and Chairman of the Remuneration Committee	
Date of appointment as Director	- 7 July 1976	
Years in the position of Director	- 43 Years	
Years in total until end of this tenure	- 46 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	20	None	None

Shareholding (including shares held by spouse and under-aged children) 498,120 shares = 0.46 %

Meeting Attendance in 2019	- The Shareholders' Meeting	1/1 Times
	- The Board of Directors' Meeting	4/5 Times
	- The Remuneration Committees' Meeting	2/2 Times

Specialist - Business Administration, Economics, Finance and Human Resources Management.

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

- Name** - **Mr. Padoong Techasarintr**
- Age** - 80 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)
- Director Nomination Type** - Independent Director who was considered by the Nomination Committee and the Board of Directors
- Position in Company**
- Independent Director,
 - Chairman of the Audit Committee,
 - Chairman of the Corporate Governance and Risk Management Committee,
 - Member of the Remuneration Committee
- Date of appointment as Director** - 26 April 1999
- Years in the position of Director** - 20 Years
- Years in total until end of this tenure** - 23 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.

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. - CP ALL PLC. Independent Director and The Audit Committee member - Kulthorn Kirby Plc.	-None-	-None-	-None-

Shareholding (including shares held by spouse and under-aged children)		None = 0%
Meeting Attendance in 2019	- The Shareholders' Meeting	1/1 Times
	- The Board of Directors' Meeting	5/5 Times
	- The Audit Committees' Meeting	12/12 Times
	- The Corporate Governance and Risk Management Committees' Meeting	3/3 Times
	- The Remuneration Committees' Meeting	2/2 Times
Specialist	- Accounting and auditing	
Prohibited Characteristic	- No record of criminal charges in relation to offence relating to property	

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 -