

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

Name : Miss Sirikul Dhanasarnsilp

Age : 76 Years

Nationality : Thai

Education : Master's Degree in Business Administration, Thammasat University.
: Bachelor's Degree in Economics, Thammasat University.

Director Seminar Program : By Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005

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

Year of Being Company's Director : 46 Years

**Experience**

Period	Position	Department / Company
2016 - Present	Director	Saha Pathana Inter-Holding Plc.
2022 - Present	Chairman	Wacoal Maesot Co., Ltd.
2013 - Present	Chairman	Pattaya Myanmar Co., Ltd.
1993 – Present	Chairman	Wacoal Lamphun Co., Ltd.
	Chairman	Wacoal Kabinburi Co., Ltd.
	Chairman	Pattaya Kabinburi Co., Ltd.
1984 – Present	Chairman	Wacoal Sriracha (Former: 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 2022 : The Shareholders' Meeting 1/1 Time
: The Board of Directors' Meeting 5/5 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

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

Name	: Mr. Padoong Techasarintr	
Age	: 83 Years	
Nationality	: Thai	
Education	: Bachelor's Degree in Accounting and Commerce, Thammasat University.	
Director Seminar Program	: By Thai Institute of Directors Association (IOD) - 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	
Director Nomination Type	: Independent Director and Member of the Audit Committee 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	
Year of Being Company's Director/ ID	: 23 Years	

Experience

Period	Position	Department / Company
2018 - Present	Independent Director and Chairman of the Audit Committee	CP ALL PLC.
2006 - 2021	Independent Director and Chairman of the Audit Committee	THE LANNA RESOURCES PLC.
1994 - 2021	Independent Director and Chairman of the Audit Committee	THANULUX PLC.
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
1	Independent Director and Chairman of the Audit Committee - CP ALL PLC.	-None-	-None-	-None-

Name	: Mr. Padoong Techasarintr
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Shareholding (including shares held by spouse and under-aged children) -None- = 0%

Meeting Attendance in 2022 : The Shareholders' Meeting 1/1 Time

: 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	
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- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
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- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
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- 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 -
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- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
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- 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 -
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Profile of the nominated persons to be directors in replacement of those who retire by rotation

Name : Mr. Somnuek Thungpukdee
Age : 57 Years
Nationality : Thai
Education : Bachelor's Degree in Engineering,
 Khon Kaen University
Director Seminar Program : By 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

Year of Being Company's Director : 4 Year

Experience

Period	Position	Department / Company
2022 - Present	Director	PT. Dync Textile Prestige
2018 - Present	Director Acting Business Manager	TPCS PLC. (Former: Textile Prestige PLC.) TPCS PLC. (Former: Textile Prestige PLC.)
2018 - 2022	Vice President Director	PT. Dync Textile Prestige
2013 - Present	Deputy Managing Director	TPCNIC Co., Ltd
2011 - Present	Executive Director	TPCS PLC. (Former: Textile Prestige PLC.)
2010 - Present	Factory Manager	TPCS PLC. (Former: 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. - Director/ PT. Dync Textile Prestige

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

Meeting Attendance in 2022 : The Shareholders' Meeting 1/1 Time
 : The Board of Directors' Meeting 5/5 Times
 : The Executive Directors' Meeting 12/12 Times

Specialist : Production Management and Engineering

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

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

Name : Mr. Koravit Narongkananukul

Age : 31 years

Nationality : Thai

Education : Ph.D. 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 : By Thai Institute of Directors Association (IOD)
-None-

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

Position in Company : Director
: Executive Board member
: Marketing Manager

Date of appointment as Director : 27 April 2021

Year of Being Company's Director : 1 Year



Experience

Period	Position	Department / Company
2022-Present	Commissioner	PT. Dync Textile Prestige
2021-Present	Managing Director	TPCX Co., Ltd.
2021-Present	Director	TPCS PLC. (Former: Textile Prestige PLC.)
2020- Present	Executive Director	TPCS PLC. (Former: Textile Prestige PLC.)
2019-Present	Senior Marketing Manager	TPCS PLC. (Former: Textile Prestige PLC.)
2017-2019	Asst. Marketing Manager	TPCS PLC. (Former: Textile Prestige PLC.)
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-	2	2	- Managing Director/ TPCX Co., Ltd. - Commissioner/ PT. Dync Textile Prestige

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

Meeting Attendance in 2022 : The Shareholders' Meeting 1/1 Time
: The Board of Directors' Meeting 5/5 Times
: The Executive Boards' Meeting 12/12 Times

Specialist : Marketing and Management

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