

## Information on the Board of Directors, Executives, controller, company secretary

1) Mrs.Varindr Leelanuwatana (Age 70 years) as Director started June 6, 1975  
Chairman, Chief Executive Officer, Nominating Committee Member,  
Remuneration Committee Member and Authorized Director

% Share hold 0.24%

Family relationship between directors Ms.Marin Leelanuwatana's mother.

Education Bachelor of Economics-Money and Banking, Thammasat University

Experiences

Listed Companies At the moment, not being director of any other listed companies

Non Listed Companies Being directors of 8 companies

Competitive Business related to Company's Business 2 of 8 companies

1990 – Present Director Thai Takaya Co.,Ltd. Garment manufacturing

2004 – Present Chairman Total Way Image Co., Ltd. Leatherware manufacturing

Course training of Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) 3/2003

Director Certification Program (DCP) 68/2005

Board and CEO Assessment 2/2003

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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2) Mr. Supotch Pakaworawuth (Age 59 years) as Director started April 23, 1990  
Director, Executive committee member, Managing Director, Risk  
Management Committee Member and Authorized Director

% Share hold 0.01%

Family relationship between directors None

Education Master of Business Administration,  
The National Institute of Development Administration

Experiences

Listed Companies At the moment, not being director of any other listed companies

Non Listed Companies Being directors of 3 companies

Competitive Business related to Company's Business 2 of 3 companies

2005 – 2015 Director S.Apparel Co.,Ltd. Garment manufacturing

2015 – Present Chairman S..Apparel Co.,Ltd. Garment manufacturing

2010 – 2015 Director Thai Takaya Co.,Ltd. Garment manufacturing

2015 – Present Chairman Thai Takaya Co.,Ltd. Garment manufacturing

Course training of Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) 3/2003

Director Certification Program (DCP) 46/2004

Finance for Non-Finance Directors 12/2004

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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3) Ms. Dusadee Soontrontumrong (Age 68 years) as Director started July 11, 1984

Director, Executive committee member, Deputy Managing Director and CFO, Remuneration Committee Member and Authorized Director

% Share hold 0.36%

Family relationship between directors None

Education Higher Education Certificate in Accounting Kerk College  
Mini MBA of Economics, Chulalongkorn University

Experiences

Listed Companies At the moment, not being Director of any other listed companies

Non Listed Companies Being directors of 3 companies

Competitive Business related to Company's Business 1 of 3 companies  
2005 – Present Director S.Apparel Co.,Ltd. Garment manufacturing

Course training of Thai Institute of Directors Association (IOD)  
Director Accreditation Program (DAP) 8/2004  
Director Certification Program (DCP) 42/2004

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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4) Ms. Marin Leelanuwatana (Age 43 years) as Director started April 23, 2013

Director, Executive committee member, Deputy Vice President of Foreign Business Development Department and Authorized Director

% Share hold 0.93%

Family relationship between directors Mrs.Varindr Leelanuwatana's daughter

Education Master of Business Administration, Loyola University,  
Chicago, U.S.A.

Experiences

Listed Companies At the moment, not being Director of any other listed companies

Non Listed Companies Being directors of 3 companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)  
Director Certification Program (DCP) 180/2013

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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5) Mr. Thamarat Chokwatana (Age 47 years) as Director started July 11, 2016

Director

% Share hold 0.13%

Family relationship between directors None

Education Bachelor of Arts, Assumption University

Experiences

Listed Companies 2015 – Present President and Vice Executive Chairman  
I.C.C. International Plc. - Fashion

2001 – Present Director  
Thai Wacoal Plc. – Fashion

Non Listed Companies Being directors of 37 companies

Competitive Business related to Company's Business

2008 – Present Director Champkabin Co.,Ltd. Garment manufacturing

Course training of Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) 3/2003

Director Certification Program (DCP) 68/2005

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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6) Mr. Padoong Techasarintr (Age 76 years) as Director started April 18, 1994

Independent Director and Chairman of Audit Committee

% Share hold None

Family relationship between directors None

Education B.A. (Accounting), B.A. (Commerce), Thammasat University

Experiences

Listed Companies 1993 - Present Independent Director and Chairman of Audit committee  
Lanna Resources Plc. – energy & utilities

1999 - Present Independent Director and Chairman of Audit committee  
Textile Prestige Plc. – fashion

1999 - Present Independent Director and Audit Committee member  
CP All Plc. – commerce

2003 - Present Independent Director and Audit Committee member  
Kulthorn Kirby Plc. – industrial materials & machinery

Non Listed Companies At the moment, not being director of any other non-listed companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) 4/2003

Director Certification Program (DCP) 55/2005

The Role of Chairman Program (RCP) 6/2001

Audit Committee Program (ACP) 22/2008

Monitoring the Internal Audit (MIA) 2008

Monitoring the System of Internal Control & Risk Management (MIR) 2009

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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7) **Assoc.Prof. Nares Kesaparakorn (Age 58 years)** as Director started April 23, 2007

Independent Director and Audit Committee Member

% Share hold None

Family relationship between directors None

Education Master of Laws (Securities Regulation) University of Georgia, U.S.A.

Experiences 2009 – Present Audit Committee Member, The Thai Chamber of Commerce, Board of Trade of Thailand

2010 – Present Advisory Board, the Attellate Committee's Rule of Practice on Procedure for Consideration and Adjudication of Appeal on the Administrative Order of the SEC Office

2013 – Present Associate Dean for Administrative affairs, School of Law, NIDA

Listed Companies 2006 - Present Independent Director, Risk Management Committee Member Thai Wacoal Plc. – fashion

Non Listed Companies At the moment, not being director of any other non-listed companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) 52/2006

Director Certification Program (DCP) 77/2006

Audit Committee Program (ACP) 12/2006

Understanding the Fundamental of Financial Statements (UFS) 1/2006

Finance for Non-Finance Director 28/2006

Monitoring the system of Internal Control and Risk Management (MIR) 5/2009

Chartered Director Class (CDC) 5/2009

The Board's Role on Fraud Prevention and Detection 1/2010

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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8) **Mr. Krish Follett (Age 67 years)** as Director started April 26, 2011

Independent Director, Audit Committee Member and Chairman of Risk Management Committee

% Share hold None

Family relationship between directors None

Educatio Master of Commerce (Business Administration), Thammasat University Advanced Management Program (AMP 158/2000), Harvard Business School, Boston, U.S.A.

Experiences 2004 - 2008 Senior Director of Internal Audit Department, Bank of Thailand

2008 - 2009 Assistant Governor of operation, Bank of Thailand

2009 - 2012 Advising to managing director - Boonrawd Brewery Co., Ltd.

Listed Companies 2012– Present Independent Director and Chairman of Risk Management Committee Thai Wacoal Plc. – fashion

Non Listed Companies At the moment, not being director of any other non-listed companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) 149/2011

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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9) Assoc.Prof. Dr. Nipon Poapongsakorn (Age 68 years) as Director started April 26, 2016

Independent Director

% Share hold None

Family relationship between directors None

Education Doctor of Economics, University of Hawaii U.S.A.

Experiences 2001 – 2016 Director - The General Nation Economic and Social Development  
2010 – Present Director - Thailand Productivity Institute  
2010 – Present Director – Law Development of Council of State  
2013 – Present Qualified members, Office of the University Council,  
Chiang Mai University  
2014 – Present Committee of Rice Policy and Management.

Listed Companies At the moment, not being director of any other listed companies

Non Listed Companies At the moment, not being director of any other non-listed companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)  
Certificate of Director Training, IOD, 2002  
Certificate of Capital Market Academy 10<sup>th</sup>

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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10) Mr. Somphol Chaisiroj (Age 59 years)

Senior President of Men's Wear department A

% Share hold 0.06%

Family relationship between directors None

Education Master of Arts, Ohio University, U.S.A.

Experiences

Listed Companies 2009 – Present Director I.C.C.International Plc.- fashion

Non Listed Companies Being directors of 6 companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)  
Director Accreditation Program (DAP) 3/2003  
Director Certification Program (DCP) 68/2005

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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11) Mr. Suchart Layluxsiri (Age 51 years) as Executive committee member started May 10, 2007  
Executive committee member, Risk Management Committee Member  
and Deputy Vice president of Men's Wear department B

% Share hold 0.004%

Family relationship between directors None

Education Master of Business Administration, Bangkok University

Experiences

Listed Companies At the moment, not being director of any other listed companies

Non Listed Companies Being directors of 3 companies

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)  
Director Certification Program (DCP) 154/2011

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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12) Dr. M.L.Sirapirom Teeraprasert (Age 53 years) as Executive committee member started May 12, 2011  
Executive committee member, Risk Management Committee  
Member and Deputy Vice president of Organizational Strategy

% Share hold 0.02% (included the share held by spouse)

Family relationship between directors None

Education Doctor of business administration, Ramkhamhaeng University

Experiences

Listed Companies At the moment, not being director of any other listed companies

Non Listed Companies Being director of 1 company

Competitive Business related to Company's Business None

Course training of Thai Institute of Directors Association (IOD)  
Director Certification Program (DCP) 150/2011

Any holding of position in an enterprise or organization during last year which significantly affect time devotion None

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13) Mr. Supachoke Sirichantaradilok (Age 57 years) as Company Secretary started May 8, 2008

Company Secretary, Investor Relations and  
Deputy Manager, Financial Division.

% Share hold

None

Family relationship between directors

None

Education

Master of Public and Private Management,  
The National Institute of Development Administration

Experiences

Listed Companies

At the moment, not being director of any other listed companies

Non Listed Companies

Being directors of 2 companies

Competitive Business related to Company's Business

None

Course training of Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) 49/2004

Investor Relations 2006

Any holding of position in an enterprise or organization during last year which significantly affect time devotion

None

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### Responsibilities of Company Secretary

The Company Secretary shall act as defined in Section 89/15 and 89/ 16 of the Securities and Exchange Act (No. 4) Act 2551 which comes into force on 31 August 2008 with responsibility, caution and honesty. Including the need to comply with the laws, regulations, company objectives, Board resolutions and resolutions of the shareholders' meeting. The legal duty of the Secretary of the Company is as follows.

1. To provide preliminary advice to the directors on laws, regulations and articles of the Company, and to monitor proper and regular compliance, as well as to report substantive changes to the directors.
2. To coordinate between the Company directors and the management, to supervise and coordinate matters pertaining to the relevant laws and regulations, including proceedings to ensure compliance with resolutions of the Board of Directors.
3. To organize meetings of shareholders and meetings of the Board of Directors in accordance with laws, Company Articles and other directives.
4. To record minutes of meetings of shareholders and meetings of the Board of Directors as well as to monitor compliance with resolutions of meetings of shareholders and meetings of the Board of Directors.
5. To oversee the disclosure of information and file the relevant reports under the rules and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.
6. To prepare and archive the following documents:
  - (a) Directors' Register;
  - (b) notice of Board of Directors meeting, minutes of Board of Directors meeting and Annual Report of the Company;
  - (c) notice of shareholders meeting and minutes of shareholders meeting.
7. To maintain reports of interest reports filed by directors or executives.
8. To carry out other proceedings as prescribed by the Capital Market Supervisory Board