



# Information of the Directors and Executives

## Information of the Directors, Executives, Controlling persons and Company Secretary

### Mr. Manu Leelanuwatana

Age of 74 years

Chairman of the Board /

Chairman of the Nominating Committee

as Director started :

December 17, 2019

Share hold %

- None -

Family relationship among Executives

Miss Marin Leelanuwatana's father

Any position in others business or other organization

- None -

in the previous year which has an impact the time devoted significant - None -

### Education

- Bachelor's Degree in Mechanical Engineering, Chiba University, Japan

### Training

- Director Accreditation Program (DAP 3/2003), Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 68/2005), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

#### Other Listed Companies

2004 – Present	Director	I.C.C. International Public Company Limited
1987 – Present	Director	O.C.C. Public Company Limited
1980 – Present	Chairman	Textile Prestige Public Company Limited
1976 – 1980	Managing Director	Textile Prestige Public Company Limited
1990 – Present	Chairman	Thai Wacoal Public Company Limited
1974 – 1990	Managing Director	Thai Wacoal Public Company Limited
1973 – 1974	Director	Thai Wacoal Public Company Limited
2007 – 2019	Director	Saha Pathana Inter-Holding Public Company Limited

#### Other Non-Listed Companies

17 Companies

#### Competitive Business related to Company's Business

2 Companies

2004 – Present	Chairman	Pattaya Manufacturing Company Limited
1975 – 2004	Director	Pattaya Manufacturing Company Limited
1990 – Present	Chairman	Thai Gunze Company Limited





## Mrs. Varindr Leelanuwatana

Age of 73 years

Chairman of the Board / Nominating Committee member /

Remuneration Committee member

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<b>as Director started :</b>	June 6, 1975
(passed away since October 28, 2019)	
<b>Share hold %</b>	0.24%
<b>Family relationship among Executives</b>	Miss Marin Leelanuwatana's mother
<b>Any position in others business or other organization</b>	- None -
<b>in the previous year which has an impact the time devoted significant</b>	- None -

### Education

- Bachelor's Degree in Economics (Finance and Banking), Thammasat University

### Training

- Director Accreditation Program (DAP 3/2003), Thai Institute of Directors Association (IOD)

- Board and CEO Assessment (2/2003), Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 68/2005), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

**Other Listed Companies** - None -

**Other Non-Listed Companies** 5 Companies

**Competitive Business related to Company's Business** 2 Companies

2017 – 2019	Director	Total Way Image Company Limited
2004 – 2017	Chairman	Total Way Image Company Limited
1990 – 2019	Director	Thai Takaya Company Limited





## Mr. Thamarat Chokwatana

Age of 50 years

Vice Chairman /  
Chairman of the Remuneration Committee /  
Nominating Committee member

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as Director started :	July 11, 2016
Share hold %	0.13%
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Bachelor's Degree in Arts, Assumption University

### Training

- Director Accreditation Program (DAP 3/2003), Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 68/2005), Thai Institute of Directors Association (IOD)

- Company Secretary (CSP 31/2009), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

#### Other Listed Companies

2017 – Present	Director	Saha Pathanapibul Public Company Limited
2018 – Present	Director / Executive Director / Director of Marketing Division	Thai Wacoal Public Company Limited
2001 – 2018	Director / Executive Director	Thai Wacoal Public Company Limited
1999 – Present	Director/ President / Vice Executive Chairman	I.C.C. International Public Company Limited Saha Pathana Inter-Holding Public Company Limited

#### Other Non-Listed Companies

43 Companies

#### Competitive Business related to Company's Business

1 Company

2008 – Present	Director	Champ Kabin Company Limited
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## Miss Dusadee Soontrontumrong

Age of 71 years

Director / Chairman of the Executive Committee /  
Remuneration Committee member /  
Governance Committee member / Authorized Director

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as Director started :	July 11, 1984
Share hold %	0.36%
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

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

### Training

- Director Accreditation Program (DAP 8/2004), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 42/2004), Thai Institute of Directors Association (IOD)
- Company Secretary (CSP 31/2009), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

#### Other Listed Companies

- None -

#### Other Non-Listed Companies

2 Companies

#### Competitive Business related to Company's Business

1 Company

2005 – Present     Director

S. Apparel Company Limited





## Mr. Supotch Pakaworawuth

Age of 62 years

Director / Risk Management Committee member /  
Executive Committee member / Managing Director /  
Authorized Director

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as Director started :	April 23, 1990
Share hold %	0.01%
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Master's Degree in Business Administration, National Institute of Development Administration
- Bachelor's Degree in Industrial Engineering, King Mongkut's University of Technology Thonburi

### Training

- Director Accreditation Program (DAP 3/2003), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 46/2004), Thai Institute of Directors Association (IOD)
- Finance for Non-Finance Directors (12/2004), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

**Other Listed Companies** - None -

**Other Non-Listed Companies** 3 Companies

**Competitive Business related to Company's Business** 2 Companies

2015 – Present	Chairman	Thai Takaya Company Limited
1990 – 2015	Director	Thai Takaya Company Limited
2015 – Present	Chairman	S. Apparel Company Limited
2005 – 2015	Director	S. Apparel Company Limited





## Miss Marin Leelanuwatana

Age of 46 years

Director / Governance Committee member /  
Executive Committee member / Deputy Managing Director /  
President of Business Development Department /  
Authorized Director

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as Director started :	April 23, 2013
Nominating Committee member /	
Remuneration Committee member	
as started	December 17, 2019
Share hold %	0.93%
Family relationship among Executives	Mr. Manu Leelanuwatana's daughter Mrs. Varindr Leelanuwatana's daughter
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Master's Degree in Business Administration, Loyala University, Chicago, USA
- Bachelor's Degree in Commerce and Accounting, Thammasat University

### Training

- Director Certification Program (DCP 180/2013), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

<u>Other Listed Companies</u>	- None -
<u>Other Non-Listed Companies</u>	4 Companies
<u>Competitive Business related to Company's Business</u>	- None -





## Mr. Padoong Techasarintr

Age of 79 years

Independent Director / Chairman of the Audit Committee

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as Director started :	April 18, 1994
Share hold %	- None -
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Bachelor's Degree in Commerce and Accounting, Thammasat University

### Training

- The Role of Chairman Program (RCP 6/2001), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 4/2003), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 55/2005), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP 22/2008), Thai Institute of Directors Association (IOD)
- Monitoring the Internal Audit (MIA) 2008, Thai Institute of Directors Association (IOD)
- Monitoring the System of Internal Control and Risk Management (MIR) 2009, Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

#### Other Listed Companies

2003 – Present	Independent Director / Chairman of the Audit Committee	Kulthorn Kirby Public Company Limited
1999 – Present	Independent Director / Audit Committee member	CP All Public Company Limited
1999 – Present	Independent Director / Chairman of the Audit Committee	Textile Prestige Public Company Limited
1993 – Present	Independent Director / Chairman of the Audit Committee	Lanna Resources Public Company Limited

#### Other Non-Listed Companies

- None -

#### Competitive Business related to Company's Business

- None -





**Assoc.Prof. Nares Kesaprakorn**  
**Independent Director / Audit Committee member**

Age of 61 years

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<b>as Director started :</b>	April 23, 2007
<b>Share hold %</b>	- None -
<b>Family relationship among Executives</b>	- None -
<b>Any position in others business or other organization in the previous year which has an impact the time devoted significant</b>	- None -

**Education**

- Master's Degree in Laws (Securities Regulation), University of Georgia, USA
- Bachelor's Degree in Laws, Thammasat University
- Thai Barrister-at-law, Thai Bar Under The Royal Patronage
- Executives of Senior Judicial Process

**Training**

- Director Accreditation Program (DAP 52/2006), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 77/2006), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP 12/2006), Thai Institute of Directors Association (IOD)
- Understanding the Fundamental of Financial Statements (UFS 1/2006), Thai Institute of Directors Association (IOD)
- Finance for Non-Finance Director 28/2006, Thai Institute of Directors Association (IOD)
- Monitoring the System of Internal Control and Risk Management (MIR 5/2009), Thai Institute of Directors Association (IOD)
- Chartered Director Class (CDC 5/2009, Thai Institute of Directors Association (IOD)
- The Board's Role on Fraud Prevention and Detection 1/2010, Thai Institute of Directors Association (IOD)

**Past 5 Years Experiences**

2017 – Present	Dean, Faculty of Laws	National Institute of Development Administration
2009 – Present	Audit Committee member	Thai Chamber of Commerce, Board of Trade of Thailand
2010 – 2019	Committee of Appeal	The Securities and Exchange Commission, Thailand

**Other Listed Companies**

2012 – 2018	Independent Director and Risk Management Committee member	Thai Wacoal Public Company Limited
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**Other Non-Listed Companies** - None -

**Competitive Business related to Company's Business** - None -







**Assoc.Prof. Dr. Nipon Poapongsakorn**  
Independent Director / Audit Committee member

Age of 71 years

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as Director started :	April 26, 2016
Share hold %	- None -
Family relationship among Executives	- None -
Family relationship among Executives	- None -
in the previous year which has an impact the time devoted significant	- None -

**Education**

- Doctoral Degree of Economics, University of Hawaii, USA
- Master's Degree in Economics cum laude, Middle Tennessee State, USA
- Bachelor's Degree in Economics (Good Honors), Thammasat University
- Capital Market Academy Class 10, Thailand Securities Institute (TSI), The Stock of Exchange Thailand

**Training**

- Director Certification Program (DCP 14/2002), Thai Institute of Directors Association (IOD)

**Past 5 Years Experiences**

2014 – Present	Director	Committee of Rice Policy and Management
2014 – Present	President	Economics Association of Thailand
2013 – Present	Visit Professor	Global Business Leader Program, School of Management, Kyoto University
2013 – Present	Board of Director	Asian Society of Agricultural Economists
2010 – Present	Director	Law Development of Council of State
2010 – Present	Director	Thailand Productivity Institute
2009 – Present	Director	Rural Reconstruction Foundation of Thailand
2008 – Present	Executive Director	Puey Ungphakorn Institute
1999 – Present	Chairman	Authority of the Information Disclosure Commission of Economics and National Finance
2013 – 2017	Expert Committee	Office the University Council Chiang Mai University

**Other Listed Companies**

2017 - Present	Independent Director	Saha Pathana Inter-Holding Public Company Limited
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**Other Non-Listed Companies**

- None -

**Competitive Business related to Company's Business**

- None -





## Mr. Suchart Layluxsiri

Age of 54 years

Executive Committee member /  
Risk Management Committee member /  
Deputy Managing Director /  
President of APPAREL Department

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as started :	May 10, 2007
Share hold %	0.004%
Family relationship among Executives	- None -
Any position in others business or other organization in the previous year which has an impact the time devoted significant	- None -

### Education

- Master's Degree in Business Administration, Bangkok University
- Bachelor's Degree in Economics, Kasetsart University

### Training

- Director Certification Program (DCP 154/2011), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

Other Listed Companies - None -

Other Non-Listed Companies 3 Companies

Competitive Business related to Company's Business - None -





## Dr.M.L. Sirapirom Teeraprasert

Age of 56 years

Executive Committee member /

Risk Management Committee member

President of Organization Strategy and Information Technology Department

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as started :	May 12, 2011
Share hold %	0.02%
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Doctoral Degree of Business Administration, Ramkhamhaeng University
- Master's Degree in Public and Private Management, National Institute of Development Administration
- Bachelor's Degree in Science (Statistics), Khon Kaen University

### Training

- Director Certification Program (DCP 150/2011), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

Other Listed Companies - None -

Other Non-Listed Companies 1 Company

Competitive Business related to Company's Business - None -





## Miss Yupaporn Jearrakul

Age of 60 years

Executive Committee member /  
Governance Committee member /  
Risk Management Committee member /  
Chief Financial Officer

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as started :	May 1, 2015
Share hold %	0.004%
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Master's Degree in Business Administration, Ramkhamhaeng University
- Master's Degree in Finance and Banking, Ramkhamhaeng University
- Bachelor's Degree in Accounting, Sukhothai Thammathirat Open University

### Training

- Director Certification Program (DCP 150/2011), Thai Institute of Directors Association (IOD)

### Past 5 Years Experiences

#### Other Listed Companies

- None -

#### Other Non-Listed Companies

3 Companies

#### Competitive Business related to Company's Business

1 Company

2001 – Present      Director

Thai Monster Company Limited





## Mr. Supachoke Sirichantaradilok

Company Secretary / Investor Relations /  
Deputy Manager, Finance Division

Age of 60 years

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as started :	May 8, 2008
Share hold %	- None -
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Master's Degree in Public and Private Management, National Institute of Development Administration
- Bachelor's Degree in Commerce and Accounting (Accounting), Chulalongkorn University

### Training

- Director Accreditation Program (DAP 91/2011), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 49/2004), Thai Institute of Directors Association (IOD)
- Investor Relations 2006

### Past 5 Years Experiences

#### Other Listed Companies

2019 – Present	Director	Qualitech Public Company Limited
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#### Other Non-Listed Companies

2 Companies

#### Competitive Business related to Company's Business

- None -





## Miss Somjit Sukko

Age of 54 years

Chief Accountant /

Accounting and Taxation Section Manager

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as started :	May 11, 2018
Share hold %	- None -
Family relationship among Executives	- None -
Any position in others business or other organization	- None -
in the previous year which has an impact the time devoted significant	- None -

### Education

- Bachelor's Degree in Accounting, Srinakharinwirot University

### Training

- None -

### Past 5 Years Experiences

Other Listed Companies - None -

Other Non-Listed Companies 1 Company

Competitive Business related to Company's Business - None -

