



## Mr. Manu Leelanuwatana

- Nationality : Thai
- Position in the company : - Chairman of The Board of Directors  
- Chairman of The Nominating Committee  
- The Remuneration Committee Member
- Education : Bachelor of Engineering,  
Chiba University, Japan
- Directors' training program : By Thai Institute of Directors Association (IOD)  
- Director Accreditation Program (DAP) 3/2003  
- Director Certification Program (DCP) 68/2005
- Date appointed as company director : April 30, 1973

Working experiences :

| Period                          | Present Position  | Department / Company            |
|---------------------------------|-------------------|---------------------------------|
| <b>Other Listed Company</b>     |                   | <b>4 companies</b>              |
| 2007 - Present                  | Director          | Saha Pathana Inter-Holding Plc. |
| 2004 - Present                  | Director          | I.C.C. International Plc.       |
| 1987 - Present                  | Director          | O.C.C. Plc.                     |
| 1976 - Present                  | Chairman          | Textile Prestige Plc.           |
| <b>Other Non-Listed Company</b> |                   | <b>20 companies</b>             |
| 2015 - Present                  | Advising Director | Erawan Textile Co., Ltd.        |
| 2006 - Present                  | Chairman          | Wien International Co., Ltd.    |
| 1999 - Present                  | Chairman          | Thai Staflex Co., Ltd.          |
| 1995 - Present                  | Chairman          | SSDC (Tigertex) Co., Ltd.       |
| 1994 - Present                  | Chairman          | Thai Naxis Co., Ltd.            |
|                                 | Director          | K.T.Y. Industry Co., Ltd.       |
| 1988 - Present                  | Director          | Thai Shikibo Co., Ltd.          |
| 1984 - Present                  | Director          | Thai Takeda Lace Co., Ltd.      |
| 1975 - Present                  | Chairman          | Pattaya Manufacturing Co., Ltd. |

Company shareholding

:

| No. of shares |           |       | Shareholding Level |
|---------------|-----------|-------|--------------------|
| Direct        | Indirect* | Total |                    |
| -             | -         | -     | -                  |

Note : \* Including shareholding by spouse and underaged children