

No. Kor Bor Ror. 005/2013

May 9, 2013

Director & General Manager

The Stock Exchange of Thailand

Re : Appointments of The Board of Directors and other Committees

Dear Sir,

Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no.1/2013 on May 9, 2013, authorizing the appointments of The Board of Directors and other Committees as follows :

**1. The Board of Directors**

1. Mr. Yoshikata	Tsukamoto	Advising Director
2. Mr. Manu	Leelanuwatana	Chairman
3. Mr. Yuzo	Ide	Vice Chairman
4. Miss Sirikul	Dhanasarnsilp	Vice Chairperson
5. Mr. Boondee	Amnuayskul	Director
6. Mr. Atsushi	Tabata	Director
7. Mr. Amnuay	Bumroongwongtong	Director
8. Mr. Thamarat	Chokwatana	Director
9. Mr. Ikuo	Otani	Director
10. Mr. Kiyotaka	Hiroshima	Director
11. Assoc.Prof. Dr. Kulpatra	Sirodom	Independent Director
12. Mrs. Punnee	Worawuthichongsathit	Independent Director
13. Mrs. Saranya	Chindavanig	Independent Director
14. Mr. Krish	Follett	Independent Director
15. Assoc.Prof. Nares	Kesaparakorn	Independent Director

Whereas Mrs. Onanong Saengpumpung acted as Company Secretary.

The directors authorized to sign their names on behalf of the company are as follows :

- |                 |               |                 |                  |
|-----------------|---------------|-----------------|------------------|
| 1. Mr. Manu     | Leelanuwatana | 2. Miss Sirikul | Dhanasarnsilp    |
| 3. Mr. Boondee  | Amnuayskul    | 4. Mr. Amnuay   | Bumroongwongtong |
| 5. Mr. Thamarat | Chokwatana    | 6. Mr. Atsushi  | Tabata           |

Whereby 2 directors from above 6 directors are required to sign their names together with the presence of company seal.

## 2. The Audit Committee

- |                             |                      |             |
|-----------------------------|----------------------|-------------|
| 1. Assoc.Prof. Dr. Kulpatra | Sirodom              | Chairperson |
| 2. Mrs. Punnee              | Worawuthichongsathit | Member      |
| 3. Mrs. Saranya             | Chindavanig          | Member      |

Whereas Mrs. Nuanchan Tuangjareontip acted as Secretary to The Audit Committee.

## 3. The Nominating Committee

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|-----------------|------------------|----------|
| 1. Mr. Manu     | Leelanuwatana    | Chairman |
| 2. Miss Sirikul | Dhanasarnsilp    | Member   |
| 3. Mr. Amnuay   | Bumroongwongtong | Member   |

## 4. The Remuneration Committee

- |                  |               |          |
|------------------|---------------|----------|
| 1. Mr. Boonsithi | Chokwatana    | Chairman |
| 2. Mr. Manu      | Leelanuwatana | Member   |
| 3. Miss Sirikul  | Dhanasarnsilp | Member   |

## 5. The Risk Management Committee

- |                      |              |          |
|----------------------|--------------|----------|
| 1. Mr. Krish         | Follett      | Chairman |
| 2. Assoc.Prof. Nares | Kesaparakorn | Member   |
| 3. Mr. Manus         | Ongsaranakom | Member   |

## 6. The Executive Board

1. Mr. Manu	Leelanuwatana	Chairman
2. Miss Sirikul	Dhanasarnsilp	Vice Chairperson
3. Mr. Boondee	Amnuayskul	Managing Director
4. Mr. Atsushi	Tabata	Deputy Managing Director
5. Mr. Amnuay	Bumroongwongtong	Executive Director
6. Mr. Manus	Ongsaranakom	Executive Director
7. Mr. Suvit	Wongcharoenvutiporn	Executive Director
8. Mrs. Nonglaks	Techaboonanek	Executive Director
9. Miss Natcharinthorn	Pongsupachintapa	Executive Director
10. Mrs. Siriwan	Vilassakdanont	Executive Director
11. Miss Karunee	Surai	Executive Director
12. Mrs. Onanong	Saengpumpong	Executive Director

Whereby The Audit Committee, The Nominating Committee, The Remuneration Committee, The Risk Management Committee, and The Executive Board, all are entitled to a 1-year term, effective from May 9, 2013 onwards.

Sincerely yours,

**Boondee Amnuayskul**  
(Mr. Boondee Amnuayskul)  
Managing Director