

No. Kor Bor Ror. 005/2014

May 8, 2014

President

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.1/2014 on May 8, 2014, 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 Chairman
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 Saengpumpong acted as Company Secretary.

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

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|-----------------|---------------|-----------------|------------------|
| 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

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|-----------------------------|----------------------|----------|
| 1. Assoc.Prof. Dr. Kulpatra | Sirodom | Chairman |
| 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

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

5. The Risk Management Committee

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

Whereas Mrs. Nuanchan Tuangjareontip acted as Secretary to The Risk Management Committee.

6. The Corporate Governance Committee

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|-----------------------------|--------------|----------|
| 1. Assoc.Prof. Dr. Kulpatra | Sirodom | Chairman |
| 2. Mrs. Saranya | Chindavanig | Member |
| 3. Mrs. Onanong | Saengpumpong | Member |

Whereas Miss Chama Sungrungsan acted as Secretary to The Corporate Governance Committee.

7. The Executive Board

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|------------------------|---------------------|--------------------------|
| 1. Mr. Manu | Leelanuwatana | Chairman |
| 2. Miss Sirikul | Dhanasarnsilp | Vice Chairman |
| 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 |
| 13. Mr. Sompong | Rasameetham | Executive Director |
| 14. Mr. Worathep | Assavakasem | Executive Director |

Whereas Mrs. Onanong Saengpumpong acted as Secretary to The Executive Board.

Whereby The Audit Committee, The Nominating Committee, The Remuneration Committee, The Risk Management Committee, The Corporate Governance Committee, and The Executive Board, all are entitled to a 1-year term, effective from May 8, 2014 onwards.

Sincerely yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Managing Director