



No. Kor Bor Ror. 008/2016

May 11, 2016

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.1/2016 on May 11, 2016, 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. Masaya	Wakabayashi	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. Masaaki	Yajima	Director
10. Mr. Takuya	Miura	Director
11. Dr. Kulpatra	Sirodom	Independent Director
12. Mrs. Punnee	Worawuthichongsathit	Independent Director
13. Mr. Krish	Follett	Independent Director
14. Assoc.Prof. Nares	Kesaprakorn	Independent Director
15. Miss Waraporn	Kulsawatpakdee	Independent Director

Whereas Mrs. Onanong Saengpumpung acted as Company Secretary.

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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. Dr. Kulpatra | Sirodom | Chairman |
| 2. Mrs. Punnee | Worawuthichongsathit | Member |
| 3. Miss Waraporn | Kulsawatpakdee | 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 |

Whereas Mrs. Onanong Saengpumpung acted as Secretary to The Nominating Committee.

4. The Remuneration Committee

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

Whereas Mrs. Onanong Saengpumpung acted as Secretary to The Remuneration Committee.

5. The Risk Management Committee

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

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



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6. The Corporate Governance Committee

1. Dr. Kulpatra	Sirodom	Chairman
2. Mr. Boondee	Amnuayskul	Member
3. Miss Karunee	Surai	Member
4. Mrs. Onanong	Saengpumpong	Member

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

7. The Executive Board

1. Mr. Boondee	Amnuayskul	Chief Executive Officer and Managing Director
2. Mr. Atsushi	Tabata	Deputy Managing Director
3. Mr. Suvit	Wongcharoenvutiporn	Executive Director
4. Mrs. Nonglaks	Techaboonanek	Executive Director
5. Miss Natcharinthorn	Pongsupachintapa	Executive Director
6. Mrs. Siriwan	Vilassakdanont	Executive Director
7. Miss Karunee	Surai	Executive Director
8. Mrs. Onanong	Saengpumpong	Executive Director
9. Mr. Sompong	Rasameetham	Executive Director
10. Mr. Worathep	Assavakasem	Executive Director

Whereas Miss Chama Sungrungsan 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 11, 2016 onwards.

Sincerely yours,

Onanong Saengpumpong

(Mrs. Onanong Saengpumpong)

Company Secretary