



No. Kor Bor Ror. 001/2017

April 25, 2017

President

The Stock Exchange of Thailand

Re : Appointments of The Board of Directors, other Committees and Company Secretary

Dear Sir,

Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no.1/2017 on April 24, 2017, authorizing the appointments of The Board of Directors, other Committees and Company Secretary 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. Mr. Boondee	Amnuayskul	Director
5. Mr. Nozomu	Otsuka	Director
6. Mr. Thamarat	Chokwatana	Director
7. Miss Karunee	Surai	Director
8. Mrs. Onanong	Saengpumpong	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

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

- |                 |               |                 |              |
|-----------------|---------------|-----------------|--------------|
| 1. Mr. Manu     | Leelanuwatana | 2. Mr. Boondee  | Amnuayskul   |
| 3. Mr. Nozomu   | Otsuka        | 4. Mr. Thamarat | Chokwatana   |
| 5. Miss Karunee | Surai         | 6. Mrs. Onanong | Saengpumpong |

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   |

## 3. The Nominating Committee

- |                 |               |          |
|-----------------|---------------|----------|
| 1. Mr. Manu     | Leelanuwatana | Chairman |
| 2. Miss Sirikul | Dhanasarnsilp | Member   |
| 3. Mr. Boondee  | Amnuayskul    | 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   |

## 6. The Corporate Governance Committee

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



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#### 7. The Executive Board

1. Mr. Boondee	Amnuayskul	Chief Executive Officer and Managing Director
2. Mr. Nozomu	Otsuka	Deputy Managing Director
3. Miss Karunee	Surai	Executive Director
4. Mrs. Onanong	Saengpumpong	Executive Director
5. Mr. Suvit	Wongcharoenvutiporn	Executive Director
6. Mrs. Nonglaks	Techaboonanek	Executive Director
7. Miss Natcharinthorn	Pongsupachintapa	Executive Director
8. Mrs. Siriwan	Vilassakdanont	Executive Director
9. Mr. Sompong	Rasameetham	Executive Director
10. Mr. Worathep	Assavakasem	Executive Director
11. Mr. Metha	Supakorn	Executive Director
12. Mr. Pojadech	Ketkratuk	Executive Director

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 April 24, 2017 onwards.

#### 8. Company Secretary

Approved the appointment of Miss Chama Sungrungsan as a Company Secretary to replace Mrs. Onanong Saengpumpong. Said appointment shall be effective from April 24, 2017 onwards.

Sincerely yours,

**Boondee Amnuayskul**

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director