



No. Lor Gor. 003/2020

May 11, 2020

President

The Stock Exchange of Thailand

Re : Appointment of the sub-committees

Dear Sir,

Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no.1/2020 on May 11, 2020, authorizing the appointments of the sub-committees as follows :

1. The Audit Committee

1. Dr. Kulpatra	Sirodom	Chairman
2. Mrs. Punnee	Worawuthichongsathit	Member
3. Mr. Poolsak	Boonchoo	Member

2. The Nominating Committee

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

3. The Remuneration Committee

1. Mr. Manu	Leelanuwatana	Chairman
2. Miss Sirikul	Dhanasarnsilp	Member
3. Mr. Thamarat	Chokwatana	Member
4. Mr. Boondee	Amnuayskul	Member

4. The Risk Management Committee

1. Mr. Krish	Follett	Chairman
2. Miss Waraporn	Kulsawatpakdee	Member
3. Mr. Poolsak	Boonchoo	Member

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5. The Corporate Governance Committee

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

6. The Executive Board

1. Mr. Boondee	Amnuayskul	Chief Executive Officer and Managing Director
2. Mr. Takuya	Miura	Deputy Managing Director
3. Mr. Thamarat	Chokwatana	Executive Director
4. Miss Karunee	Surai	Executive Director
5. Mrs. Onanong	Saengpumpong	Executive Director
6. Mr. Suvit	Wongcharoenvutiporn	Executive Director
7. Mrs. Nonglaks	Techaboonanek	Executive Director
8. Miss Natcharinthorn	Pongsupachintapa	Executive Director
9. Mrs. Siriwan	Vilassakdanont	Executive Director
10. Mr. Metha	Supakorn	Executive Director
11. Mr. Pojadech	Ketkratuk	Executive Director
12. Dr. Sukhontharat	Nitthisirisakool	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 May 11, 2020 onwards.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director