


**Profile of the Persons Nominated as Directors
Replacing Those due to Retire upon Term Completion**

Name	: Mr. Yoshikata Tsukamoto		
Age	: 63 years old		
Nationality	: Japanese		
Education	: Bachelor of Education, majoring in Industrial Education, Ashiya University, Japan		
Directors' training program	: None		
Type of directorship being nominated	: Company directors having been endorsed by The Nominating Committee		
Position in the company	: Advising Director		
Number of years as director	: 25 years		
Work experiences	: 2005 – present	Representative Director	Wacoal Holdings Corp.
		Representative	Wacoal Corp.
		Director & President & Corporate Officer	
	1986 – present	Chairman	Wacoal America, Inc.
Company shareholding	: None (including shareholding by spouse and underage children)		
Meeting attendance record in 2010	: Shareholders' General Meeting	0/1	time
	The Board of Directors' meeting	1/6	times
Prohibitive aspect	: Having no criminal offence record regarding dishonest assets acquisition		

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
2 companies	- Representative Director Wacoal Holdings Corp. - Director Shinyoung Wacoal Inc.	11 companies	None

Name : Mr. Boondee Amnuayskul

Age : 56 years old

Nationality : Thai

Education : Bachelor of Engineering,
majoring in Industrial Engineering,
Khonkaen University

Directors' training program : By Thai Institute of Directors Association (IOD)

- DAP (Director Accreditation Program) 3/2003
- UFS (Understanding the Fundamental of Financial Statements) 2/2006
- FND (Finance for Non-Finance Director) 31/2006
- RE DCP (DCP Refresher Course in Directors' Legal Liabilities) 1/2008

Type of directorship being nominated : Company directors having been endorsed by
The Nominating Committee

Position in the company : Director
Managing Director
Manager of Production Division

Number of years as director : 21 years

Work experiences : 2011 - present Managing Director TORA 1010 Co., Ltd.
2004 - present Managing Director Wacoal Lamphun Co., Ltd.
2004 - present Managing Director Wacoal Kabinburi Co., Ltd.
2001 - present Managing Director Pattaya Kabinburi Co., Ltd.
1990 - present Managing Director SR.W. Garment Co., Ltd.

Company shareholding : 30,050 shares, accounting for 0.03%
(including shareholding by spouse and underaged children)


Meeting attendance record in 2010 : Shareholders' General Meeting 1/1 time
The Board of Directors' meeting 6/6 times
The Risk Management Committee's meeting 5/5 times
The Executive Board's meeting 12/12 times

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition



Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
None	None	7 companies	- Director Pattaya Manufacturing Co., Ltd. Garments manufacturer

Name : Mr. Amnuay Bumroongwongtong 

Age : 61 years old

Nationality : Thai

Education : Vocational Education Certificate,
Siam Business School

Directors' training program : By Thai Institute of Directors Association (IOD)

- DAP (Director Accreditation Program) 3/2003
- DCP (Director Certification Program) 68/2005
- RE DCP (DCP Refresher Course in Directors' Legal Liabilities) 1/2008

Type of directorship being nominated : Company directors having been endorsed by
The Nominating Committee

Position in the company : Director
Member of The Nominating Committee
Executive Director

Number of years as director : 30 years

Work experiences : 2010 - present Director Wacoal Lamphun Co., Ltd.
2010 - present Director Wacoal Kabinburi Co., Ltd.
2004 - present Chairman Sunrise Garment Co., Ltd.
2004 - present Vice Chairman Grand Star Industry Co., Ltd.
1984 - present Director SR.W. Garment Co., Ltd.

Company shareholding : 483,860 shares, accounting for 0.40%
(including shareholding by spouse and underaged children)

Meeting attendance record in 2010 : Shareholders' General Meeting 1/1 time
The Board of Directors' meeting 6/6 times
The Nominating Committee's meeting 2/2 times
The Executive Board's meeting 12/12 times

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
None	None	19 companies	- Director Pattaya Manufacturing Co., Ltd. Garments manufacturer - Chairman and Managing Director Morgan De Toi (Thailand) Co., Ltd. Distributor of apparel

Name : Mr. Ikuo Otani

Age : 58 years old

Nationality : Japanese

Education : Bachelor of Economics,
majoring in Economics,
Rikkyo University, Japan

Directors' training program : None

Type of directorship being nominated : Company directors having been endorsed by
The Nominating Committee

Position in the company : Director

Number of years as director : 1 year

Work experiences : 2010 - present Director Wacoal Holdings Corp.
2008 - present Director Wacoal Corp.
2006 - present Director Wacoal Service Co., Ltd.
2006 - present Director Wacoal China Co., Ltd.
2006 - present Director Wacoal International
Hong Kong Co., Ltd.

Company shareholding : None
(including shareholding by spouse and underaged children)

Meeting attendance record in 2010 : Shareholders' General Meeting - time
: The Board of Directors' meeting 0/3 times

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition



Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
1 company	Director Wacoal Holdings Corp.	12 companies	None

Name : Mr. Thanavat Pugavanaja

Age : 66 years old

Nationality : Thai

Education : Bachelor of Engineering,
majoring in Radio Engineering,
University of Electro - Communications, Japan

Directors' training program : By Thai Institute of Directors Association (IOD)

- DAP (Director Accreditation Program) 38/2005
- ACP (Audit Committee Program) 8/2005
- DCP (Director Certification Program) 79/2006
- QFR (Improving the Quality of Finance Reporting) 1/2006

Type of directorship being nominated : Independent Director having been endorsed by
The Nominating Committee

Position in the company : Independent Director
Member of The Risk Management Committee

Number of years as director : 7 years

Work experiences : 2009 - present Independent Director and Textile Prestige Plc.
The Audit Committee Member

1985 - 2009 Director Textile Prestige Plc.

Company shareholding : 218,920 shares, accounting for 0.18%
(including shareholding by spouse and underaged children)

Meeting attendance record in 2010 : Shareholders' General Meeting 1/1 time
The Board of Directors' meeting 6/6 times
The Audit Committee's meeting 5/5 times
The Risk Management Committee's meeting 6/6 times

Prohibitive aspect : Having no criminal offence record regarding dishonest assets
acquisition



Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
1 company	- Independent Director and The Audit Committee Member Textile Prestige Plc.	None	- Independent Director and The Audit Committee Member Textile Prestige Plc. Major materials supplier

Additional qualifications for nominated independent director

Relationship Characteristics	Qualifications
1. Having the following relationship with the company, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)	
1.1 Being executive director, staffs member, employee or advisor who earns salary from the company	None
1.2 Being professional service providers (e.g., auditor, legal advisor)	None
1.3 Material business relationships with the company in such a way that may effect his/her independence (e.g. selling and buying of raw materials / goods / services or lending and borrowing money)	None
1.4 Close relatives to management or major shareholders of the company and its subsidiaries	None
2. Being director appointed to represent a director of the company, a major shareholder or a shareholder who is related to major shareholder of the company	None