

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

Name : Mr. Manu Leelanuwatana

Age : 68 years old

Nationality : Thai

Education : Bachelor of Engineering,  
Chiba University, Japan

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

- DCP (Director Certification Program) 68/2005

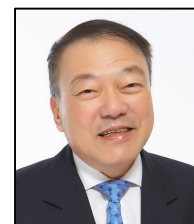
- DAP (Director Accreditation Program) 3/2003

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

Position in the company : - Chairman of The Board of Directors  
- Chairman of The Nominating Committee  
- The Remuneration Committee Member  
- Chairman of The Executive Board

Date commencing directorship : May 10, 1994

Number of years as director : 19 years



Work experiences :	Period	Present Position	Department / Company
	2007 - Present	Director	Saha Pathana Inter-Holding Plc.
	2004 - Present	Director	I.C.C. International Plc.
	1987 - Present	Director	O.C.C. Plc.
	1979 - Present	Director	Thanulux Plc.
	1976 - Present	Chairman	Textile Prestige Plc.
	1975 - Present	Chairman	Pattaya Manufacturing Co., Ltd.

**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		
5 companies	- Chairman Textile Prestige Plc. - Director Saha Pathana Inter-Holding Plc. - Director I.C.C. International Plc. - Director Thanulux Plc. - Director O.C.C. Plc.	28 companies	- Director I.C.C. International Plc. Major domestic client - Chairman Textile Prestige Plc. Major materials supplier - Chairman Pattaya Manufacturing Co., Ltd. Garments manufacturer

- Company shareholding** : 800,970 shares, accounting for 0.67%  
(including shareholding by spouse and underaged children)
- Meeting attendance record in 2012** :
- Shareholders' General Meeting 1/1 time
  - The Board of Directors' meeting 6/6 times
  - The Nominating Committee's meeting 2/2 times
  - The Remuneration 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

Name : Mr. Yuzo Ide

Age : 59 years old

Nationality : Japanese

Education : Bachelor of Economics,  
Kobe University of Commerce, Japan

Directors' training program : None

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

Position in the company : Vice Chairman of The Board of Directors

Date commencing directorship : May 13, 2010

Number of years as director : 3 years



Work experiences	Period	Present Position	Department / Company
	2012 - Present	Director	Wacoal Holdings Corp.
		Director	Wacoal America, Inc.
	2008 - Present	Director & Senior Corporate Officer	Wacoal Corp.

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.	16 companies	None

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

Meeting attendance record in 2012 : - 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

Name : Miss Sirikul Dhanasarnsilp

Age : 66 years old

Nationality : Thai

Education : - Bachelor of Economics, Thammasat University  
- Master of Business Administration, Thammasat University

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

- DCP (Director Certification Program) 68/2005
- DAP (Director Accreditation Program) 3/2003
- Board and CEO Assessment 2/2003

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

Position in the company : - Vice Chairman of The Board of Directors  
- The Nominating Committee Member  
- The Remuneration Committee Member  
- Vice Chairman of The Executive Board

Date commencing directorship : May 10, 1994

Number of years as director : 19 years

Work experiences :



Period	Present Position	Department / Company
2011 - Present	Chairman	Tora 1010 Co., Ltd.
1993 - Present	Chairman	Wacoal Lamphun Co., Ltd.
	Chairman	Wacoal Kabinburi Co., Ltd.
	Chairman	Pattaya Kabinburi Co., Ltd.
	Chairman	Pattaya Lamphun Co., Ltd.
1984 - Present	Chairman	SR.W. Garment Co., Ltd.
1976 - Present	Director	Textile Prestige Plc.
1975 - Present	Managing Director	Pattaya Manufacturing Co., Ltd.

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 Textile Prestige Plc.	20 companies	- Director Textile Prestige Plc. Major materials supplier - Managing Director Pattaya Manufacturing Co., Ltd. Garments manufacturer - Chairman Pattaya Lamphun Co., Ltd. Garments manufacturer

**Company shareholding** : 772,840 shares, accounting for 0.64%  
(including shareholding by spouse and underaged children)

**Meeting attendance record in 2012** :

- Shareholders' General Meeting 1/1 time
- The Board of Directors' meeting 6/6 times
- The Nominating Committee's meeting 2/2 times
- The Remuneration 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

Name : Mr. Kiyotaka Hiroshima

Age : 55 years old

Nationality : Japanese

Education : Bachelor of Fiber Engineering,  
Kyoto Craft Fiber 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

Date commencing directorship : May 10, 2012

Number of years as director : 1 year



Work experiences :

Period	Present Position	Department / Company
2011 - Present	Director	Wacoal International Hong Kong Co., Ltd.
2009 - Present	Director	Vietnam Wacoal Corp.

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	9 companies	None

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

Meeting attendance record in 2012 : The Board of Directors' meeting 0/2 times

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

Name : Assoc.Prof. Dr. Kulpatra Sirodom

Age : 57 years old

Nationality : Thai

Education : - Bachelor of Finance, Thammasat University  
- Master of Finance, West Virginia University, USA  
- Ph.D. (Finance), University of Pittsburgh, USA

Directors' training program : By Thai Institute of Directors Association (IOD)  
- ACP (Audit Committee Program) 29/2009  
- DCP (Director Certification Program) 0/2000

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

Position in the company : Independent Director and Chairperson of The Audit Committee

Date commencing directorship : April 26, 2010

Number of years as director : 3 years



Work experiences :

Period	Present Position	Department / Company
2010 - Present	Dean	Faculty of Commerce and Accountancy, Thammasat University
2009 - Present	Independent Director and The Audit Committee Member	The Siam Commercial Bank Plc.
2002 - Present	Independent Director and The Audit Committee Member	President Bakery Plc.
1994 - Present	Independent Director and Chairperson of The Audit Committee	Thai President Foods Plc.

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		
3 companies	<ul style="list-style-type: none"> <li>- Independent Director The Siam Commercial and The Audit Bank Plc.</li> <li>- Committee Member</li> <li>- Independent Director Thai President Foods and Chairperson of Plc. The Audit Committee</li> <li>- Independent Director President Bakery Plc. and The Audit Committee Member</li> </ul>	None	None

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

Meeting attendance record in 2012 :  
 - Shareholders' General Meeting 1/1 time  
 - The Board of Directors' meeting 6/6 times  
 - The Audit Committee's meeting 8/8 times  
 - The Risk Management Committee's meeting 3/3 times

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

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