

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

Name : Mr. Yoshikata Tsukamoto

Age : 66 years old

Nationality : Japanese

Education : Bachelor of Education,
Ashiya University, Japan

Directors' training program : None

Type of directorship nomination : As a company director earlier endorsed by The Nominating Committee

Position in the company : Advising Director

Appointment Date : April 21, 1986

Number of years serving as
company director : 28 years



Working experiences :

Period	Present Position	Department / Company
2005 - Present	Representative Director and Chairman	Wacoal Corp.
1993 - Present	Director	Shinyoung Wacoal Inc.
1986 - Present	Chairman	Wacoal America, Inc.
1984 - Present	President and Representative Director	Wacoal Holdings Corp.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
2 companies	- President and Representative Director Wacoal Holdings Corp. - Director Shinyoung Wacoal Inc.	8 companies	None

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

Meeting attendance record in 2013 : - 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 : Mr. Boondee Amnuayskul

Age : 59 years old

Nationality : Thai

Education : Bachelor of 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 nomination : As a company director earlier endorsed by The Nominating Committee

Position in the company : Director and Managing Director

Appointment Date : April 23, 1990

Number of years serving as company director : 24 years



Working experiences :

Period	Present Position	Department / Company
2011 - Present	Managing Director	Tora 1010 Co., Ltd.
1999 - Present	Director	Pattaya Manufacturing Co., Ltd.
1997 - Present	Managing Director	Pattaya Kabinburi Co., Ltd.
1993 - Present	Managing Director	Wacoal Lamphun Co., Ltd.
	Managing Director	Wacoal Kabinburi Co., Ltd.
1984 - Present	Managing Director	SR.W. Garment Co., Ltd.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
None	None	10 companies	- Director Pattaya Manufacturing Co., Ltd. Garments manufacturer

Company shareholding : 30,350 shares, accounting for 0.03%
(including shareholding by spouse and underaged children)

Meeting attendance record in 2013 :

- Shareholders' general meeting 1/1 time
- The Board of Directors' meeting 6/6 times
- The Executive Board's meeting 12/12 times

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

Name : Mr. Amnuay Bumroongwongtong
 Age : 64 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 on Directors' Legal Liabilities) 1/2008

Type of directorship nomination : As a company director earlier endorsed by The Nominating Committee

Position in the company : Directors, The Nominating Committee Member and Executive Director

Appointment Date : March 12, 1981

Number of years serving as
 company director : 33 years

Working experiences :

Period	Present Position	Department / Company
1995 - Present	Chairman	Sunrise Garment Co., Ltd.
1994 - Present	Director	Thai Naxis Co., Ltd.
1990 - Present	Vice Chairman	Grand Star Industry Co., Ltd.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
None	None	15 companies	- Director Pattaya Manufacturing Co., Ltd. Garments manufacturer - Chairman Morgan De Toi (Thailand) Co., Ltd. Distributor of apparel

Company shareholding : 523,860 shares, accounting for 0.44%
 (including shareholding by spouse and underaged children)

Meeting attendance record in 2013 : - Shareholders' general meeting 1/1 time
 - The Board of Directors' meeting 6/6 times
 - The Nominating Committee's meeting 1/1 time
 - The Executive Board's meeting 12/12 times

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

Name : Mr. Ikuo Otani
 Age : 61 years old
 Nationality : Japanese
 Education : Bachelor of Economics,
 Rikkyo University, Japan



Directors' training program : None
 Type of directorship nomination : As a company director earlier endorsed by The Nominating Committee
 Position in the company : Director
 Appointment Date : May 13, 2010
 Number of years serving as
 company director : 4 year

Working experiences :

Period	Present Position	Department / Company
2010 - Present	Senior Managing Director	Wacoal Holdings Corp.
	Director	Wacoal America, Inc.
2006 - Present	Director	Wacoal Service Co., Ltd.
2005 - Present	Director	Wacoal International Hong Kong Co., Ltd.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
1 company	- Senior Managing Director Wacoal Holdings Corp.	11 companies	None

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

Meeting attendance record in 2013 : - 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 : Mr. Krish Follett

Age : 65 years old

Nationality : Thai

Education : Master of Business Administration,
Thammasat University

Directors' training program : By Thai Institute of Directors Association (IOD)
- DCP (Director Certification Program) 149/2011

Type of directorship nomination : As an independent director earlier endorsed by
The Nominating Committee

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

Appointment Date : April 23, 2012

Number of years serving as
company director : 2 years



Working experiences	Period	Present Position	Department / Company
	2013 - Present	Independent Director and The Audit Committee Member	Saha Pathana Inter-Holding Plc.
	2012 - Present	Independent Director and Chairman of The Audit Committee	Thoresen Thai Agencies Plc.
	2011 - Present	Independent Director, The Audit Committee Member and Chairman of The Risk Management Committee	Thanulux Plc.
	2010 - Present	Independent Director and Chairman of The Audit Committee	Property Perfect Plc.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
4 companies	- Independent Director Saha Pathana and The Audit Inter-Holding Plc. Committee Member	1 company	None

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
	- Independent Director and Chairman of The Audit Committee Thoresen Thai Agencies Plc. - Independent Director, The Audit Committee Member and Chairman of The Risk Management Committee Thanulux Plc. - Independent Director and Chairman of The Audit Committee Property Perfect Plc.		

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

Meeting attendance record in 2013 : - Shareholders' general meeting 1/1 time
 - The Board of Directors' meeting 6/6 times
 - The Risk Management Committee's meeting 12/12 times
 - Independent directors' meeting without Management members' attendance 1/1 times

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

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor)	None
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None