



Mr. Boondee Amnuayskul

- Nationality** : Thai
- Position in the company** : - Director
 - The Nominating Committee Member
 - The Remuneration Committee Member
 - The Corporate Governance Committee Member
 - Chief Executive Officer
 - Managing Director
- Education** : Bachelor of Engineering,
 Khon Kaen University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
 - Director Accreditation Program (DAP) 3/2003
 - Understanding the Fundamental of Financial Statements (UFS) 2/2006
 - Finance for Non-Finance Director (FND) 31/2006
 - DCP Refresher Course in Directors' Legal Liabilities (RE DCP) 1/2008
- Date appointed as company director** : April 23, 1990

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		- company
Other Non-Listed Company		11 companies
2020 - Present	Director	SSDC (Tigertex) Co., Ltd.
2016 - Present	Director	G Tech Material Co., Ltd.
	Director	A Tech Textile Co., Ltd.
2015 - Present	Director	Myanmar Wacoal Co., Ltd.
2013 - Present	Director	Pattaya Myanmar Co., Ltd.
2011 - Present	Chairman and 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	Wacoal Siracha Co., Ltd.

Company shareholding

:

No. of shares			Shareholding Level
Direct	Indirect*	Total	
75,800	-	75,800	0.06%

Note : * Including shareholding by spouse and underaged children