



Mr. Manu Leelanuwatana

- Nationality : Thai
- Position in the company : - Chairman of The Board of Directors
- Chairman of The Nominating Committee
- Chairman of The Remuneration Committee
- Education : Bachelor of Engineering,
Chiba University, Japan
- Directors' training program : By Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005
- Date appointed as company director : April 30, 1973

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		3 companies
2019 - Present	Chairman	Thanulux Plc.
1987 - Present	Director	O.C.C. Plc.
1976 - Present	Chairman	TPCS Plc.
Other Non-Listed Company		15 companies
2015 - Present	Chairman	Erawan Textile Co., Ltd.
1999 - Present	Chairman	Thai Staflex Co., Ltd.
1995 - Present	Chairman	SDDC (Tigertex) Co., Ltd.
1994 - Present	Chairman	Thai Naxis Co., Ltd.
1975 - Present	Chairman	Pattaya Manufacturing Co., Ltd.

Company shareholding :

	No. of shares			Shareholding Level
	Direct	Indirect*	Total	
	-	-	-	-

Note : * Including shareholding by spouse and underage children