



## Mr. Boondee Amnuayskul

- Nationality** : Thai
- Position in the company** : - Director  
- The Nominating Committee Member  
- The Remuneration Committee Member  
- The Corporate Governance and Sustainable Development 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
<b>Other Listed Company</b>		- company
<b>Other Non-Listed Company</b>		13 companies
2024 - Present	Vice Chairman	Erawan Textile Co.,Ltd.
2022 - Present	Managing Director	Wacoal Maesot Co., Ltd.
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.

Period	Present Position	Department / Company
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	
:	76,300	-	76,300	0.06%

Note : \* Including shareholding by spouse and underaged children