



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		1 company
1987 - Present	Director	O.C.C. Plc.
Other Non-Listed Company		12 companies
2015 - Present	Chairman	Erawan Textile Co., Ltd.
1995 - Present	Chairman	SSDC (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 underaged children