

WACOAL
Comfortable inside. Confident outside.

Mr. Boondee Amnuayskul

Age : 71 years old

Nationality : Thai

Position in the Company :
- Director
- The Nomination and Remuneration Committee Member
- The Corporate Governance and Sustainable Development Committee Member
- Chief Executive Officer
- Managing Director

Type of directorship : Executive 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	**15**	**companies**
2026 - Present	Chairman	Bangkok Tokyo Socks Co., Ltd.
	Chairman	BNC Maesot Co., Ltd.
2025 - Present	Chairman	Raja Uchino Co., Ltd.
2024 - Present	Chairman	Erawan Textile Co., Ltd.
2022 - Present	Managing Director	Wacoal Maesot Co., Ltd.
2020 - Present	Chairman	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.

Period	Present Position	Department / Company
2011 - Present	Chairman and Managing Director	Tora 1010 Co., Ltd.
1999 - Present	Director	Pattaya Manufacturing Co., Ltd.
1993 - Present	Managing Director	Wacoal Lamphun Co., Ltd.
	Managing Director	Wacoal Kabinburi Co., Ltd.
1984 - Present	Managing Director	Wacoal Siracha Co., Ltd.

Expertise : Business and product, strategic management, engineering, risk management, corporate governance, sustainability, and supply chain management

Company shareholding :

No. of shares			Shareholding Level
Direct	Indirect*	Total	
79,300	-	79,300	0.07%

Note : * Including shareholding by spouse and underaged children