

WACOAL
Comfortable inside. Confident outside.

Miss Karunee Surai

Age : 71 years old

Nationality : Thai

Position in the Company :
- Director
- The Corporate Governance and Sustainable Development Committee Member
- Executive Director of Human Resources

Type of directorship : Executive Director

Education :
Master of Education,
Chulalongkorn University

Bachelor of Arts,
Thammasat University

Directors' training program : **By Thai Institute of Directors Association (IOD)**
- Board and CEO Assessment 2/2003
- Anti-Corruption : The Practical Guide (ACPG) 21/2015
- Director Certification Program (DCP) 262/2018
- Financial Statements for Directors (FSD) 36/2018
- CG in New Normal (in-House Program) 2025

Date appointed as company director : April 1, 2017

Working experiences :

Period	Present Position	Department / Company
Other Listed Company	**- company**	
Other Non-Listed Company	**2 companies**	
2018 - present	Director	Tora 1010 Co., Ltd.
2016 - present	Director	A Tech Textile Co., Ltd.

Expertise : Business and product, human resource management, risk management, corporate governance, and sustainability

Company shareholding :

No. of shares			Shareholding Level
Direct	Indirect*	Total	
24,280	-	24,280	0.02%

Note : * Including shareholding by spouse and underaged children