

WACOAL
Comfortable inside. Confident outside.

Mr. Pitak Pruittisarikorn

Age : 63 years old

Nationality : Thai

Position in the Company :
- Independent Director
- Chairman of the Risk Management Committee

Type of directorship : Independent Director

Education :
Master of Engineering,
Kyoto University, Japan

Bachelor of Engineering,
Kyoto University, Japan

Directors' training program : **By Thai Institute of Directors Association (IOD)**
- Director Accreditation Program (DAP) 213/2024
- Board Nomination and Compensation Program (BNCP) 21/2024

Date appointed as company director : April 28, 2026

Working experiences :

Period	Present Position	Department / Company
Other Listed Company 2 companies		
2024 - present	Independent Director, The Audit Committee Member, and Chairman of the Nomination and Remuneration Committee	WSOL Plc.
2023 - present	Vice Chairman of the Board of Directors and Chairman of the Executive Committee	Proud Real Estate Plc.
Other Non-Listed Company 1 company		
2023 - present	Director and Chief Executive Officer	Triopa Co., Ltd.

Expertise : International business, strategic management, marketing / brand management, engineering, audit, risk management, and corporate governance

Company shareholding :

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

Note : * Including shareholding by spouse and underaged children