

WACOAL
Comfortable inside. Confident outside.

Mrs. Punnee Worawuthichongsathit

Age	:	74 years old
Nationality	:	Thai
Position in the Company	:	- Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance and Sustainable Development Committee
Type of directorship	:	Independent Director
Education	:	Master of Accountancy, Chulalongkorn University Bachelor of Accountancy, Chulalongkorn University
	:	**Federation of Accounting Professions Under The Royal Patronage of His Majesty The King** - Certified Public Accountant (Thailand) (CPA) Registration No. 2960
	:	**The Institute of Internal Auditors of Thailand (IIAT)** - Certified Professional Internal Auditor (CPIA) - Qualified Internal Auditor (QIA)
	:	**The Institute of Internal Auditors (IIA)** - Certified Internal Auditor (CIA)
Directors' training program	:	**By Thai Institute of Directors Association (IOD)** - Director Accreditation Program (DAP) 2/2003 - Director Certification Program (DCP) 38/2003 - Audit Committee Program (ACP) 2/2004 - Improving the Quality of Financial Reporting (QFR) 1/2006 - Monitoring the Internal Audit Function (MIA) 1/2007 - Monitoring the Quality of Financial Reporting (MFR) 5/2007 - Monitoring the System of Internal Control and Risk Management (MIR) 2/2008 - Chartered Director Class (CDC) 3/2008 - Role of the Compensation Committee (RCC) 7/2008 - Monitoring Fraud Risk Management (MFM) 1/2009

- DCP Refresher Course (RE DCP) 2/2009
- Role of the Chairman Program (RCP) 25/2011
- Role of the Nomination and Governance Committee (RNG) 1/2011
- Anti-Corruption for Executive Program (ACEP) 10/2014
- Anti-Corruption : The Practical Guide (ACPG) 10/2014
- Ethical Leadership Program (ELP) 2/2015
- IT Governance and Cyber Resilience Program (ITG) 4/2017
- Ethical Leadership Program (ELP) 22/2021
- Director Leadership Certification Program (DLCP) 7/2022
- CG in New Normal (in-House Program) 2025

Date appointed as company director : April 26, 2010

Working experiences :

Period	Present Position	Department / Company
2020 - Present	Chairman of the Strategic Plan Monitoring and Professional Development Sub-committee, Advisor to Accounting Profession in Managerial Accounting Committee and Member of Accounting Profession in Tax Accounting Committee, Advisor to the Branch Executive Committee	Federation of Accounting Professions under The Royal Patronage of His Majesty The King
2017 - Present	The Audit Committee Member	Chulabhorn Royal Academy
2016 - Present	Director	Chulalongkorn Business School Alumni Association
2015 - Present	The Audit Committee Member	University of the Thai Chamber of Commerce
2013 - Present	The Audit Committee Member	The Thai Chamber of Commerce and Board of Trade of Thailand
Other Listed Company 3 companies		
2025 - Present	Independent Director, The Audit Committee Member, and the Corporate Governance for Sustainability Committee Member	Bangkok Commercial Asset Management Plc.

Expertise : Accounting / finance, audit, risk management, corporate governance, and sustainability

Working experiences :

Period	Present Position	Department / Company
2016 - Present	Independent Director and The Audit Committee Member	Saha Pathana Inter-Holding Plc.
2004 - Present	Independent Director and The Audit Committee Member, Chairman of The Nominating Committee and Chairman of The Remuneration Committee	The Brooker Group Plc.
Other Non-Listed Company 2 companies		
2024 - Present	Independent Director, The Audit Committee Member and The Governance and Sustainable Development Committee Member	WHA Industrial Development Plc.
2016 - Present	Director	P W Consultant Co., Ltd.

Company shareholding :

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

Note : * Including shareholding by spouse and underaged children