

WACOAL
Comfortable inside. Confident outside.

Miss Sirikul Dhanasarnsilp

Age : 79 years old

Nationality : Thai

Position in the Company : Chairman of the Nomination and Remuneration Committee

Education :
Master of Business Administration,
Thammasat University

Bachelor of Economics,
Thammasat University

Directors' training program : **By Thai Institute of Directors Association (IOD)**

- Board and CEO Assessment 2/2003
- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005
- CG in New Normal (in-House Program) 2025

Working experiences :

Period	Present Position	Department / Company
Other Listed Company 2 companies		
2016 - Present	The Nomination and Remuneration Committee Member	Saha Pathana Inter-Holding Plc.
1976 - Present	Director	TPCS Plc.
Other Non-Listed Company 19 companies		
2022 - Present	Chairman	Wacoal Maesot Co., Ltd.
2013 - Present	Chairman	Pattaya Myanmar Co., Ltd.
1994 - Present	Chairman	Thai Naxis Co., Ltd.
1993 - Present	Chairman	Wacoal Lamphun Co., Ltd.
	Chairman	Wacoal Kabinburi Co., Ltd.
1984 - Present	Chairman	Wacoal Siracha Co., Ltd.
1975 - Present	Chairman	Pattaya Manufacturing Co., Ltd.

Expertise : Business and product, accounting / finance, economics, human resource management, and corporate governance

Company shareholding :

No. of shares			Shareholding Level
Direct	Indirect*	Total	
1,470,350	-	1,470,350	1.22%

Note : * Including shareholding by spouse and underaged