

WACOAL
Comfortable inside. Confident outside.

Mr. Thamarat Chokwatana

Age : 57 years old

Nationality : Thai

Position in the Company :
- Chairman of The Board of Directors
- The Nomination and Remuneration Committee Member

Type of directorship : Non-Executive Director

Education : Bachelor of Arts,
Assumption University

Directors' training program : **By Thai Institute of Directors Association (IOD)**
- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005
- Company Secretary Program (CSP) 31/2009
- Board Nomination and Compensation Program (BNCP) 21/2024
- CG in New Normal (In-House Program) 2025

Date appointed as company director : April 23, 2001

Working experiences :

Period	Present Position	Department / Company
Other Listed Company	**3 companies**	
2017 - Present	Director	Saha Pathanapibul Plc.
2016 - Present	Vice Chairman	Thanulux Plc.
1999 - Present	Director, President and Executive Chairman	I.C.C. International Plc.
Other Non-Listed Company	**50 companies**	
2002 - Present	Director	Wacoal Lamphun Co., Ltd.
2001 - Present	Director	Wacoal Kabinburi Co., Ltd

Expertise : Business and product, international business, strategic management, marketing / brand management, risk management, corporate governance, sustainability, and information technology and digital

Company shareholding :

No. of shares			Shareholding Level
Direct	Indirect*	Total	
82,031	2,000	84,031	0.07%

Note : * Including shareholding by spouse and underaged children