



Miss Sirikul Dhanasarnsilp

- Nationality** : Thai
- Position in the company** :
 - The Nominating Committee Member
 - The Remuneration Committee Member
- 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

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		2 companies
2016 - Present	Director	Saha Pathana Inter-Holding Plc.
1976 - Present	Director	TPCS Plc.
Other Non-Listed Company		20 companies
2022 - Present	Chairman	Wacoal Maesot Co., Ltd.
2013 - Present	Chairman	Pattaya Myanmar Co., Ltd.
1994 - Present	Director	Thai Naxis Co., Ltd.
1993 - Present	Chairman	Wacoal Lamphun Co., Ltd.
	Chairman	Wacoal Kabinburi Co., Ltd.
	Chairman	Pattaya Kabinburi Co., Ltd.
1984 - Present	Chairman	Wacoal Siracha Co., Ltd.
1975 - Present	Managing Director	Pattaya Manufacturing Co., Ltd.

Company shareholding :

	No. of shares			Shareholding Level
	Direct	Indirect*	Total	
	1,467,360	-	1,467,360	1.22%

Note : * Including shareholding by spouse and underage children