

**Profile of the Persons Nominated as Directors
Replacing Those due to Retire upon Term Completion**

Name : Mr. Atsushi Tabata

Age : 48 years old

Nationality : Japanese

Education : Bachelor of Social Studies,
Doshisha University, Japan



Directors' training program : None

Type of directorship nomination : As a company director earlier endorsed by The Nominating Committee

Position in the company : - Director
- Deputy Managing Director

Appointment date : April 1, 2013

Number of years serving as
company director : 2 years

Working experiences :

Period	Present Position	Department / Company
2014 - Present	Director	Pattaya Myanmar Co., Ltd.
2013 - Present	Director	Textile Prestige Plc.
	Deputy Managing Director	Tora 1010 Co., Ltd.
	Director	SR.W. Garment Co., Ltd.
	Director	Wacoal Lamphun Co., Ltd.
	Director	Wacoal Kabinburi Co., Ltd.
	Director	Pattaya Kabinburi Co., Ltd.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
1 company	- Director Textile Prestige Plc.	9 companies	- Director Textile Prestige Plc. Major materials supplier

Company shareholding : None
(including shareholding by spouse and underaged children)

Meeting attendance record in 2014 : - Shareholders' general meeting 1/1 time
- The Board of Directors' meeting 7/7 times
- The Executive Board's meeting 12/12 times

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition

Name : Mr. Thamarat Chokwatana
Age : 46 years old
Nationality : Thai
Education : Bachelor of Arts, Assumption University
Directors' training program : By Thai Institute of Directors Association (IOD)
 - DAP (Director Accreditation Program) 3/2003
 - DCP (Director Certification Program) 68/2005
Type of directorship nomination : As a company director earlier endorsed by The Nominating Committee
Position in the company : Director
Appointment date : April 23, 2001
Number of years serving as
 company director : 14 years



Working experiences	Period	Present Position	Department / Company
	2002 - Present	Director	Wacoal Lamphun Co., Ltd.
		Director	Pattaya Kabinburi Co., Ltd.
	2001 - Present	Director	Wacoal Kabinburi Co., Ltd.
	1999 - Present	President and Vice Executive Chairman	I.C.C. International Plc.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
1 company	- President and Vice Executive Chairman I.C.C. International Plc.	33 companies	- President and Vice Executive Chairman I.C.C. International Plc. Major domestic client

Company shareholding : 77,000 shares, accounting for 0.06%
 (including shareholding by spouse and underaged children)
Meeting attendance record in 2014 : - Shareholders' general meeting 1/1 time
 - The Board of Directors' meeting 7/7 times
Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition

Name	:	Mrs. Punnee Worawuthichongsathit	
Age	:	63 years old	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> - Bachelor of Accountancy, Chulalongkorn University - Master of Accountancy, Chulalongkorn University - Federation of Accounting Professions Under The Royal Patronage of His Majesty The King - Certified Public Accountant (Thailand) 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)	
		<ul style="list-style-type: none"> - DAP (Director Accreditation Program) 2/2003 - DCP (Director Certification Program) 38/2003 - ACP (Audit Committee Program) 2/2004 - QFR (Improving the Quality of Financial Reporting) 1/2006 - MIA (Monitoring the Internal Audit Function) 1/2007 - MFR (Monitoring the Quality of Financial Reporting) 5/2007 - MIR (Monitoring the System of Internal Control and Risk Management) 2/2008 - CDC (Chartered Director Class) 3/2008 - RCC (Role of the Compensation Committee) 7/2008 - MFM (Monitoring Fraud Risk Management) 1/2009 - RE DCP (DCP Refresher Course) 2/2009 - RCP (Role of the Chairman Program) 25/2011 - RNG (Role of the Nomination and Governance Committee) 1/2011 - ACEP (Anti - Corruption for Executive Program) 10/2014 - ACPG (Anti - Corruption : The Practical Guide) 10/2014 	
Type of directorship nomination	:	As an independent director earlier endorsed by The Nominating Committee	
Position in the company	:	<ul style="list-style-type: none"> - Independent Director - The Audit Committee Member 	
Appointment date	:	April 26, 2010	

Number of years serving as

company director : 5 years

Working experiences :

Period	Present Position	Department / Company
2014 - Present	Member of Accounting Profession in Tax Accounting Committee	Federation of Accounting Professions under The Royal Patronage of His Majesty The King
2011 - Present	The Audit Committee Member	Thai Investors Association
2010 - Present	Member of Taxation Committee	Board of Trade of Thailand
2008 - Present	Independent Director and Chairman of The Audit Committee	Mono Technology Plc.
2004 - Present	Independent Director, The Audit Committee Member, Chairman of The Nominating Committee and Chairman of The Remuneration Committee	The Brooker Group Plc.
2000 - Present	Independent Director, The Audit Committee Member, Member of The Corporate Governance Committee and The Nomination and Remuneration Committee Member	Hemaraj Land and Development Plc.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
3 companies	- Independent Director and Chairman of The Audit Committee Mono Technology Plc.	None	None
	- Independent Director, The Audit Committee Member, Chairman of The Nominating Committee and Chairman of The Remuneration Committee The Brooker Group Plc.		

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
	- Independent Director, Hemaraj Land and The Audit Committee Development Plc. Member, Member of The Corporate Governance Committee and The Nomination and Remuneration Committee Member		

Company shareholding : None
(including shareholding by spouse and underaged children)

Meeting attendance record in 2014 : - Shareholders' general meeting 1/1 time
- The Board of Directors' meeting 6/7 times
- The Audit Committee's meeting 12/12 times
- Independent directors' meeting without Management members' attendance 1/1 time

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows: 1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor)	None
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None

Name : Mrs. Saranya Chindavanig

Age : 52 years old

Nationality : Thai

Education : - Bachelor of Accounting,
Thammasat University
- Master of Business Administration,
Eastern Michigan University, USA

Directors' training program : By Thai Institute of Directors Association (IOD)
- DCP (Director Certification Program) 40/2004

Type of directorship nomination : As an independent director earlier endorsed by
The Nominating Committee

Position in the company : - Independent Director
- The Audit Committee Member
- The Corporate Governance Committee Member

Appointment date : April 23, 2012

Number of years serving as
company director : 3 years



Working experiences :

Period	Present Position	Department / Company
2014 - Present	Independent Director and The Audit Committee Member	Zen Corporation Group Co., Ltd.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
None	None	1 company	None

Company shareholding : None
(including shareholding by spouse and underage children)

Meeting attendance record in 2014 :

- Shareholders' general meeting 1/1 time
- The Board of Directors' meeting 7/7 times
- The Audit Committee's meeting 12/12 times
- The Corporate Governance Committee's meeting 3/3 times
- Independent directors' meeting without
Management members' attendance 1/1 time

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor)	None
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None

Name : Assoc.Prof. Nares Kesaparakorn

Age : 56 years old

Nationality : Thai

Education : - Bachelor of Laws, Thammasat University
 - Thai Barrister at law, The Institute of Legal Education Thai Bar Association
 - Master of Laws, University of Georgia, USA

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

- DAP (Director Accreditation Program) 52/2006
- DCP (Director Certification Program) 77/2006
- ACP (Audit Committee Program) 12/2006
- UFS (Understanding the Fundamental of Financial Statements) 1/2006
- FND (Finance for Non-Finance Director) 28/2006
- MIR (Monitoring the System of Internal Control and Risk Management) 2/2008
- CDC (Chartered Director Class) 5/2009
- The Board's Role on Fraud Prevention and Detection 1/2010

Type of directorship nomination : As an independent director earlier endorsed by The Nominating Committee

Position in the company : - Independent Director
 - The Risk Management Committee Member

Appointment date : April 24, 2006

Number of years serving as company director : 9 years



Working experiences :

Period	Present Position	Department / Company
2013 - Present	Vice-Dean for Administration Affairs Subcommittee	School of Law, National Institute of Development Administration Law Reform Commission Office

Period	Present Position	Department / Company
2010 - Present	Advisory Board, The Attellate Committee's Rule of Practice on Procedure for Consideration and Adjudication of Appeal on the Administrative Order	The SEC Office
2009 - Present	The Audit Committee Member	The Thai Chamber of Commerce and Board of Trade of Thailand
2007 - Present	Independent Director and The Audit Committee Member	Thanulux Plc.

Director / Executive positions in other businesses

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
1 company	- Independent Director and The Audit Committee Member Thanulux Plc.	None	None

Company shareholding : None

(Including shareholding by spouse and underaged children)

Meeting attendance record in 2014 : - Shareholders' general meeting 1/1 time
- The Board of Directors' meeting 7/7 times
- The Risk Management Committee's meeting 12/12 times
- Independent directors' meeting without Management members' attendance 1/1 time

Prohibitive aspect : Having no criminal offence record regarding dishonest assets acquisition

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor)	None

Relationship Characteristics	Qualifications
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None