

(Translation)

No. Tor Hor. 022/2008

May 8, 2008

Subject : The appointment of Board of Directors positions and Sub-committees

Attention : Director and Manager of The Stock Exchange of Thailand

According to the Board of Directors' meeting No. 3/2008 held on May 8, 2008 passed the resolutions as below.

1. To appoint positions of the new Board of Directors elected by the 34th General Shareholders' Meeting held on April 21, 2008. The name list and position to details as follows:

The Board of Directors :

1. Mr. Boonsithi	Chokwatana	Chairman
2. Mr. Manu	Leelanuwatana	Vice Chairman
3. Mrs.Varindr	Leelanuwatana	Director
4. Ms. Dusadee	Soontrontumrong	Director
5. Mr. Supotch	Pakaworawuth	Director
6. Mr. Wichai	Suthitivanich	Director
7. Mr. Padoong	Techasarintr	Independent Director
8. Mr. Wanchai	Umpungart	Independent Director
9. Mr. Nares	Kesaprakorn	Independent Director

2. To approve an appointment of the following sub-committees :

Audit Committee

1. Mr. Padoong	Techasarintr	Chairman of the Audit Committee
2. Mr. Wanchai	Umpungart	Audit Committee Member
3. Mr. Nares	Kesaprakorn	Audit Committee Member

Nomination Committee

1. Mr. Boonsithi	Chokwatana	Chairman of the Nomination Committee
2. Mr. Manu	Leelanuwatana	Nomination Committee Member
3. Mrs.Varindr	Leelanuwatana	Nomination Committee Member

Remuneration Committee

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| 1. Mr. Boonsithi | Chokwatana | Chairman of the Remuneration Committee |
| 2. Mrs.Varindr | Leelanuwatana | Remuneration Committee Member |
| 3. Ms. Dusadee | Soontrontumrong | Remuneration Committee Member |

The Executive Committee

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| 1. Mrs.Varindr | Leelanuwatana | Chairman of the Executive Committee |
| 2. Mr. Wichai | Suthitivanich | Managing Director and Vice President :
Division Central Business |
| 3. Ms. Dusadee | Soontrontumrong | Deputy Managing Director and Vice
President : Division Central Administration |
| 4. Mr. Supotch | Pakaworawuth | Deputy Managing Director and Vice
President : Division Central Production |
| 5. Mr. Vinai | Panusuwan | Senior Vice President : Division
Production 1 |
| 6. Mr. Somphol | Chaisiroj | Senior Vice President : Division
Men's Wear Business A |
| 7. Mr. Sopon | Narongkananukul | Senior Vice President : Division
Children's Wear Business |
| 8. Mr. Satit | Teeraprasert | Deputy Vice President : Division
Research and Innovations |
| 9. Mr. Suchart | Layluxsiri | Deputy Vice President : Division
Men's Wear Business B |
| 10.Ms. Kochakorn | Pungsiricharoen | Deputy Vice President : Division
Exports and Leather Products |
| 11.Ms. Siriporn | Hanudomlap | Deputy Vice President : Division
Human Resource & General affairs |

Please kindly be informed accordingly.

Yours sincerely,

Dusadee Soontrontumrong
(Miss Dusadee Soontrontumrong)
Deputy Managing Director