

(Translation)

No. Tor Hor. 022/2009

May 12, 2009

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. 2/2009 held on May 12, 2009 passed the resolutions as below.

1. To appoint positions of the new Board of Directors elected by the 35th General Shareholders' Meeting held on April 27, 2009. 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. Mr. Wichai	Suthitivanich	Director
5. Ms. Dusadee	Soontrontumrong	Director
6. Mr. Supotch	Pakaworawuth	Director
7. Mr. Padoong	Techasarintr	Independent Director
8. Mr. Wanchai	Umpungart	Independent Director
9. Assoc.Prof. Nares	Kesaprakorn	Independent Director

Mr. Supachoke Sirichantaradilok has held the position of Company Secretary

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. Assoc.Prof. Nares	Kesaprakorn	Audit Committee Member

Mr. Woradej Puengsiricharoen has held the position of Audit Committee Secretary

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

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

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	Puengsiricharoen	Deputy Vice President : Division Exports and Leather Products Business
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