

(Translation)

No. Tor Hor. 024/2010

May 13, 2010

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. 2/2010 held on May 13, 2010 passed the resolutions as below.

1. To appoint positions of the new Board of Directors elected by the 36th General Shareholders' Meeting held on April 26, 2010. The name list and position to details as follows:

The Board of Directors :

1. Mr. Boonsithi	Chokwatana	Advising Director
2. Mrs.Varindr	Leelanuwatana	Chairman
3. Mr. Manu	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

Nominating Committee

1. Mr. Manu	Leelanuwatana	Chairman of the Nominating Committee
2. Mr. Boonsithi	Chokwatana	Nominating Committee Member
3. Mrs.Varindr	Leelanuwatana	Nominating 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	Chief Executive Officer
2. Mr. Wichai	Suthitivanich	Managing Director and Vice President Central Business
3. Ms. Dusadee	Soontrontumrong	Deputy Managing Director and Vice President Central Administration
4. Mr. Supotch	Pakaworawuth	Deputy Managing Director and Vice President Central Production
5. Mr. Vinai	Panusuwan	Senior Vice President Production Support
6. Mr. Somphol	Chaisiroj	Senior Vice President Men's Wear Department A

7. Mr. Sapon	Narongkananukul	Senior Vice President Children's Wear
8. Mr. Satit	Teeraprasert	Deputy Vice President Research and Innovation
9. Mr. Suchart	Layluxsiri	Deputy Vice President Men's Wear Department B
10. Ms. Kochakorn	Puengsiricharoen	Deputy Vice President Export and Leather Goods
11. Ms. Siriporn	Hanudomlap	Deputy Vice President Human Resource

Please kindly be informed accordingly.

Yours sincerely,
Dusadee Soontrontumrong
(Miss Dusadee Soontrontumrong)
Deputy Managing Director