



No. Kor Bor Ror. 007/2019

June 24, 2019

President

The Stock Exchange of Thailand

Re : Report on the resignation by company director

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mr. Masaya Wakabayashi has resigned from the company director. The resignation shall be effective from July 23, 2019 onwards.

The company shall report The Stock Exchange of Thailand once The Board of Directors has appointed a suitable and qualified person to replace the vacant position.

The company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director