

No. Kor Bor Ror. 016/2015

July 27, 2015

President

The Stock Exchange of Thailand

Sub : Report on the resignation by company director

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has earlier received the resignation letter from Mr. Kiyotaka Hiroshima, a company director, which is to take effect from August 10, 2015 onwards.

The company hereby reports to the SET accordingly.

Sincerely yours,

Onanong Saengpumpong

(Mrs. Onanong Saengpumpong)

Company Secretary