

No. Kor Bor Ror. 043/2011

March 6, 2012

Director & General Manager

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. Thanavat Pugavanaja, an independent director, which is to take effect from April 23, 2012 onwards.

The company hereby reports to the SET accordingly.

Sincerely yours,

Onanong Saengpumpong

(Mrs. Onanong Saengpumpong)

Company Secretary