

No. Kor Bor Ror. 033/2012

November 8, 2012

Director & General Manager

The Stock Exchange of Thailand

Re : Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors in advance

Dear Sir,

In order to promote the good corporate governance practice regarding to the rights of shareholders, Thai Wacoal Public Company Limited wishes to hereby invite shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2013 Annual General Meeting of Shareholders in advance running from 1 – 30 December, 2012. The company has also disseminated the criteria and procedure on the company's website at <http://www.wacoal.co.th> under the section Investor Relations from November 9, 2012.

The company hereby reports to the SET accordingly.

Sincerely yours,

**Boondee Amnuayskul**

(Mr.Boondee Amnuayskul)

Managing Director