

No. Kor Bor Ror. 044/2012

March 6, 2013

Director & General Manager
The Stock Exchange of Thailand

Sub : Appointment of new director and the change in the directors authorized to sign on the company's behalf

Ref : Document no. Kor Bor Ror. 042/2012 dated March 4, 2013, reporting the resignation by company director

Dear Sir,

Thai Wacoal Public Company Limited wishes to hereby report the resolutions earlier adopted at its Board of Directors' meeting no. 6/2012 on March 6, 2013, covering the significant topics as follows :

1. To appoint Mr. Atsushi Tabata as company director and Deputy Managing Director to replace the outgoing Mr. Akihisa Nakano, by serving out his remaining term. Said appointment shall become effective on April 1, 2013.

2. To designate the directors authorized to sign their names on behalf of the company as follows :

- | | | | |
|-----------------|---------------|-----------------|------------------|
| 1. Mr. Manu | Leelanuwatana | 2. Miss Sirikul | Dhanasarnsilp |
| 3. Mr. Boondee | Amnuayskul | 4. Mr. Amnuay | Bumroongwongtong |
| 5. Mr. Thamarat | Chokwatana | 6. Mr. Atsushi | Tabata |

Whereby 2 directors out of above 6 directors are required to sign their names in the presence of company seal.

Above appointment shall become effective on April 1, 2013.

Thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul
(Mr. Boondee Amnuayskul)
Managing Director