

No. Kor Bor Ror. 024/2014

September 15, 2014

President

The Stock Exchange of Thailand

Sub : Appointment of new director to replace the retiring upon resignation

Ref : Document no. Kor Bor Ror. 015/2014 dated July 25, 2014, reporting on the resignation
by company director

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 3/2014 on September 15, 2014, authorizing the appointment of Mr. Masaya Wakabayashi as company director to replace Mr. Ikuo Otani, by serving out his remaining respective term. Said appointment shall be effective on September 15, 2014.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Managing Director