

No. Kor Bor Ror. 019/2015

August 10, 2015

President

The Stock Exchange of Thailand

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

Ref : Document no. Kor Bor Ror. 016/2015 dated July 27, 2015, 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. 3/2015 on August 10, 2015, authorizing the appointment of Mr. Masaaki Yajima as company director to replace Mr. Kiyotaka Hiroshima, by serving out his remaining respective term. Said appointment shall be effective on August 10, 2015.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

**Boondee Amnuayskul**

(Mr. Boondee Amnuayskul)

Chairman of The Executive Board

and Managing Director