

No. Kor Bor Ror. 040/2015

January 19, 2016

President

The Stock Exchange of Thailand

Re : Report on the resignation by Independent Director and the Audit Committee Member

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mrs. Saranya Chindavanig has resigned from the Independent Director, the Audit Committee Member, and the Corporate Governance Committee Member due to her other business engagements which cause her unable to in charge in such position. The resignation shall be effective from January 19, 2016 onwards.

The company shall report The Stock Exchange of Thailand once The Board of Directors has appointed a suitable and qualified person to replace the vacant position.

The company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director