

No. Kor Bor Ror. 051/2015

March 2, 2016

President

The Stock Exchange of Thailand

Sub : Appointment of new Independent Director and the Audit Committee Member to replace the retiring upon resignation

Ref : Document no. Kor Bor Ror. 040/2015 dated January 19, 2016, reporting on the resignation by Independent Director and the Audit Committee Member

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 7/2015 on March 2, 2016, authorizing the appointment of Miss Waraporn Kulsawatpakdee as Independent Director and the Audit Committee Member to replace Mrs. Saranya Chindavanig, by serving out her remaining respective term. Said appointment shall be effective on March 2, 2016.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

**Boondee Amnuayskul**

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director