



No.Kor Bor Ror. 011/2017

May 4, 2017

President

The Stock Exchange of Thailand

Sub : Dissemination of the Minutes of the 48<sup>th</sup> General Meeting of Shareholders on the company's website

Dear Sir,

With reference to the shareholders' meeting no.48, earlier held by Thai Wacoal Public Company Limited on Monday, April 24, 2017, at 15:00 hours, at Chaophaya Room 2, The Montien Riverside Hotel, situated at no. 372 Rama 3 Road, Bangklo, Bangkholaem, Bangkok, Thailand, the company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

To enhance the company good corporate governance practice in shareholders' right, please be informed that the company has arranged to disseminate the information of said minutes on the company's website at [www.wacoal.co.th](http://www.wacoal.co.th) under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Thursday, May 4, 2017 onwards. Furthermore, the company has recorded the meeting in the form of video presentation, whereby interested shareholders may obtain by contacting the following channel:

Miss Chama Sungrungsan  
Company Secretary  
Thai Wacoal Public Company Limited  
132 Soi Charoenrat 7, Bangklo,  
Bangkholaem, Bangkok 10120  
Tel. 0 2689 8324

.../2



- 2 -

The company hereby reports to the SET accordingly.

Sincerely yours,

**Boondee Amnuayskul**

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director