



No. Kor Bor Ror. 043/2016

March 1, 2017

President

The Stock Exchange of Thailand

Re : Report on the resignation by company directors

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mr. Atsushi Tabata has resigned from the company director and Deputy Managing Director, and Miss Sirikul Dhanasarnsilp has resigned from the company director due to their other business engagements which cause them unable to in charge in such position. The resignation shall be effective from April 1, 2017 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