



Translation

No. Kor Bor Ror. 006/2018

May 10, 2018

President

The Stock Exchange of Thailand

Sub : Appointment of new company directors to replace the resigning directors

Ref : Document no. Kor Bor Ror. 053/2017 dated April 20, 2018, reporting on the resignation
by company directors

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 1/2018 on May 10, 2018, authorizing the appointment of Mr. Kazuhiro Shibahara as company director to replace Mr. Masaaki Yajima and appointment of Mr. Mitsuru Sekiguchi as company director to replace Mr. Takuya Miura, by serving out their remaining respective term. Said appointment shall be effective on May 10, 2018.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director