



No. Kor Bor Ror. 012/2018

July 24, 2018

President

The Stock Exchange of Thailand

Sub : Appointment of Executive Director

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 2/2018 on July 24, 2018, authorizing the appointment of Mr. Thamarat Chokwatana - a company director as executive director. Said appointment shall be effective on July 24, 2018.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director