



No.Kor Bor Ror. 025/2019

December 26, 2019

President

The Stock Exchange of Thailand

Sub : Dissemination of the Minutes of the Extraordinary General Meeting of Shareholders
No.1/2019 on the company's website

Dear Sir,

With reference to the extraordinary general meeting of shareholders no.1/2019, earlier held by Thai Wacoal Public Company Limited on Monday, December 16, 2019, the company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

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 under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Thursday, December 26, 2019 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

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director