



Translation

No. Lor Gor. 002/2020

May 11, 2020

President

The Stock Exchange of Thailand

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

Ref : Document no. Kor Bor Ror. 026/2019 dated March 3, 2020, reporting on the resignation by company director

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 1/2020 on May 11, 2020, authorizing the appointment of Mr. Takuya Miura as company director to replace Mr. Nozomu Otsuka, by serving out his remaining director's respective term. In addition, The Board of Directors has determined the directors authorized to sign their names on behalf of the company as follows :

- |                 |               |                 |              |
|-----------------|---------------|-----------------|--------------|
| 1. Mr. Manu     | Leelanuwatana | 2. Mr. Boondee  | Amnuayskul   |
| 3. Mr. Takuya   | Miura         | 4. Mr. Thamarat | Chokwatana   |
| 5. Miss Karunee | Surai         | 6. Mrs. Onanong | Saengpumpong |

Whereby 2 directors from above 6 directors are required to sign their names together with the presence of company seal.

It shall be effective on May 11, 2020.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

**Boondee Amnuayskul**

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director