



Translation

No. Lor Gor. 011/2020

July 2, 2020

President

The Stock Exchange of Thailand

Sub : Dissemination of notice of the 2020 shareholders' general meeting via the company website

Dear Sir,

With reference to the recent resolution adopted at its Board of Directors' meeting, Thai Wacoal Public Company Limited is going to hold its shareholders' general meeting no.51 on Monday, August 3, 2020, at 10.00 hours, at Moon Room, 10th Floor, AVANI+ Riverside Bangkok Hotel, situated at no. 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok.

In that regard, the company has disseminated the notice of said shareholders' general meeting no.51, together with related meeting documents in both Thai and English, via the company website at www.wacoal.co.th, under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Friday, July 3, 2020, so as to allow the shareholders sufficient time to study the meeting agenda and meeting information prior to the meeting.

If you have any inquiries or questions concerning the meeting agenda, please send in your question prior to the meeting to the Company Secretary (E-mail : invest@wacoal.co.th) within Monday, July 27, 2020 including specifying your name, address, contact telephone number, and E-mail address (if any) for easy response.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director