



No. Kor Bor Ror. 026/2019

March 3, 2020

President

The Stock Exchange of Thailand

Re : Report on the resignation by company director

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mr. Nozomu Otsuka has resigned from the company director and Deputy Managing Director. The resignation shall be effective from April 1, 2020 onwards.

The company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director