



Translation

No. Lor Gor. 011/2021

May 11, 2021

President

The Stock Exchange of Thailand

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

Ref : Document no. Lor Gor. 008/2021 dated April 20, 2021, 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. 4/2021 on May 11, 2021, authorizing the appointment of Mr. Masaaki Yajima as company director to replace Mr. Mitsuru Sekiguchi, by serving out his remaining respective term. Said appointment shall be effective on May 11, 2021.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director