

No. Lor Gor. 005/2024

March 22, 2024

President

The Stock Exchange of Thailand

Sub : Dissemination of notice of the 2024 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.55 on Monday, April 22, 2024, at 10.00 hours, at Chaophaya Room 2, Montien Riverside Hotel, situated at no. 372, Rama 3 Road, Bangklo, Bangkholaem, Bangkok.

In that regard, the company has disseminated the notice of said shareholders' general meeting no.55, together with related meeting documents in both Thai and English, via the company website at [www.wacoal.co.th](http://www.wacoal.co.th), under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Friday, March 22, 2024, 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](mailto:invest@wacoal.co.th)) within Thursday, April 18, 2024 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