

Procedures for shareholders to post advance questions prior to the shareholders meeting

In accordance with the policy by The Board of Directors allowing shareholders to participate in corporate management by providing comments and suggestions, the company therefore allows shareholders the opportunity to post advance questions related to the meeting agenda, to the attention of The Board of Directors prior to the date of the 44th shareholders' meeting, by following the procedures as follows :

1. Identifying oneself with relevant information and then posting question or suggestion

- By providing own name, address, contact telephone number, and e-mail address (if any), which can be contacted by the company.

- Posting question/comment for particular meeting agenda, together with and supporting information or document (if any)

2. Contact channels provided by the company

- by e-mail address : secretariat@wacoal.co.th

- by registered mail to :

Mrs. Onanong Saengpumpong

Company Secretary

Thai Wacoal Public Company Limited

930/1 Soi Pradoo 1, Sathupradith Road, Bangkok, Bangkoklaem, Bangkok 10120

3. Question posting period

As the company allows shareholders to post questions related to the meeting agenda not later than 10 days prior to the meeting date, the shareholders are requested to post advance questions to the company by April 12, 2013.

4. The Company Secretary shall collect the questions and pass them all to the Managing Director for considerations.

5. The Company shall provide clarification in response to the advance questions posted by the shareholders at the shareholders' meeting.