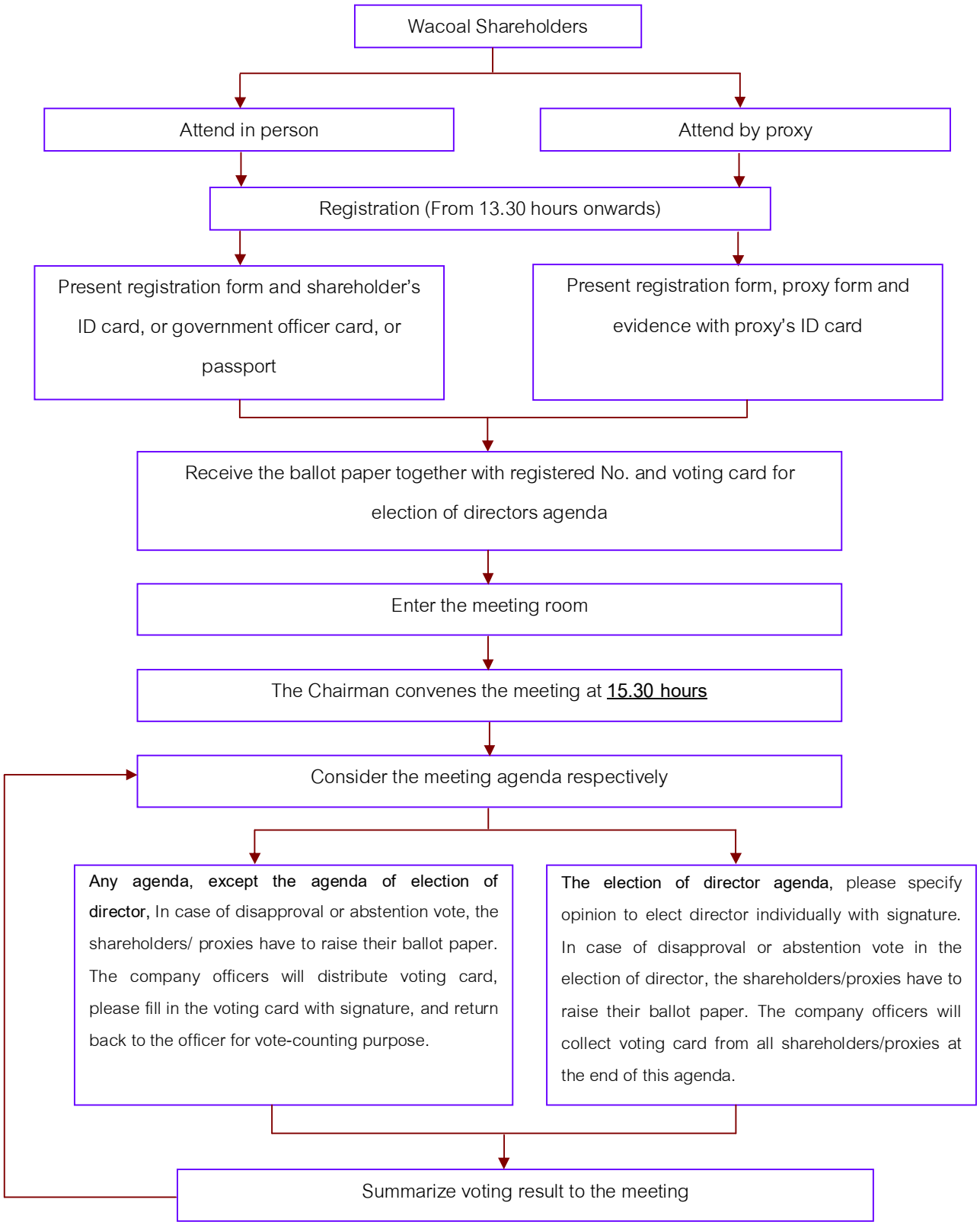
Attachment no. 9

Attendance Procedures for the General Meeting of Shareholders

Thai Wacoal Public Company Limited

Monday, April 21, 2014