

No. Lor Gor. 022/2026

July 6, 2026

President

The Stock Exchange of Thailand

Sub: Report on the resignation by Director, Independent Director, and Sub-Committee Members

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mr. Manabu Tochio and Mr. Tetsuro Ito have resigned from their positions as Directors. Mr. Poolsak Boonchoo has also resigned from his positions as Independent Director, the Audit Committee Member, and the Risk Management Committee Member due to other commitments. The resignations of all three Directors shall be effective from July 22, 2026 onwards.

The Company shall report the Stock Exchange of Thailand once the Board of Directors has appointed a suitable and qualified person to replace the vacant position.

The Company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director