

No. Lor Gor. 023/2026

July 23, 2026

President

The Stock Exchange of Thailand

Sub: Appointment of new Directors, an Independent Director, and Sub-Committee Members to replace the resigned Directors

Ref: Document no. Lor Gor. 022/2026 dated July 6, 2026; Sub: Report on the resignation by Director, Independent Director, and Sub-Committee Members

Dear Sir,

The Board of Directors' meeting no. 6/2026 of Thai Wacoal Public Company Limited, held on July 23, 2026, resolved to appoint new Directors, an Independent Director, and Sub-Committee Members to replace the resigned Directors, according to the detail as follows:

1. The appointment of Mr. Tatsumasa Koyama as a director to replace Mr. Manabu Tochio, to serve the remaining term of the Director whom he replaces, and concurrently as the Vice Chairman of the Board of Directors.
2. The appointment of Mr. Tatsushi Katsuzawa as a director to replace Mr. Tetsuro Ito, to serve the remaining term of the Director whom he replaces.
3. The appointment of Miss Promboon Sookatup as an independent director to replace Mr. Poolsak Boonchoo, to serve the remaining term of the Independent Director whom she replaces, and concurrently as an Audit Committee Member.
4. The appointment of Mr. Pojadech Ketkratuk as a Risk Management Committee Member to replace Mr. Poolsak Boonchoo.

Said appointment shall be effective on July 23, 2026.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director