WACOAL
Comfortable inside. Confident outside.

Translation

No. Lor Gor. 034/2026

November 2, 2026

President

The Stock Exchange of Thailand

Sub: Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors in advance of the 2027 Annual General Meeting of Shareholders

Dear Sir,

In order to promote the good corporate governance practice regarding to ensure fair and equitable treatment of all shareholders, Thai Wacoal Public Company Limited would like to invite shareholders to propose meeting agenda and/or nominate candidates to be elected as directors in advance of the 2027 Annual General Meeting of Shareholders from **December 1 - 31, 2026**. The Company will publish the criteria and procedure on the Company's website at www.wacoal.co.th under Investor Relations page, Shareholder Information section and choose item **" Shareholders' Meeting"** from November 2, 2026.

The Company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director

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