



Translation

No. Kor Bor Ror. 017/2019

November 14, 2019

President

The Stock Exchange of Thailand

Sub : Dissemination of Notice of the Extraordinary General Meeting of Shareholders No.1/2019 via the company website

Dear Sir,

With reference to the recent resolution adopted at its Board of Directors' meeting, Thai Wacoal Public Company Limited is going to hold the Extraordinary General Meeting of Shareholders No.1/2019 on Monday, December 16, 2019, at 10.00 hours, at Chaophaya Room, Montien Riverside Hotel, situated at no. 372, Rama 3 Road, Bangklo, Bangkholaem, Bangkok.

In that regard, the company has disseminated the Notice of the Extraordinary General Meeting of Shareholders No.1/2019, together with related meeting documents in both Thai and English, via the company website at www.wacoal.co.th, under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Thursday, November 14, 2019, so as to allow the shareholders sufficient time to study the meeting agenda and meeting information prior to the meeting.

If you have any inquiries or questions concerning the meeting agenda, please send in your question prior to the meeting to the Company Secretary (E-mail : invest@wacoal.co.th) within Wednesday, December 11, 2019 including specifying your name, address, contact telephone number, and E-mail address (if any) for easy response.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director