



No. Kor Bor Ror. 045/2016

March 2, 2017

President

The Stock Exchange of Thailand

Sub : Appointment of new company directors to replace the resigning directors

Ref : Document no. Kor Bor Ror. 043/2016 dated March 1, 2017, reporting on the resignation by company directors

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 7/2016 on March 2, 2017, authorizing the appointment of Mr. Nozomu Otsuka as company director and Deputy Managing Director to replace Mr. Atsushi Tabata and appointment of Miss Karunee Surai as company director to replace Miss Sirikul Dhanasarnsilp, by serving out their remaining respective term. Said appointment shall be effective on April 1, 2017.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director