



Translation

No. Kor Bor Ror. 008/2019

July 23, 2019

President

The Stock Exchange of Thailand

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

Ref : Document no. Kor Bor Ror. 007/2019 dated June 24, 2019, reporting on the resignation
by company director

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 2/2019 on July 23, 2019, authorizing the appointment of Mr. Hironobu Yasuhara as company director and Vice Chairman to replace Mr. Masaya Wakabayashi, by serving out his remaining director's respective term. In addition, the meeting has appointed Mr. Poolsak Boonchoo as the Risk Management Committee Member to replace Mr. Manus Ongsaranakom. Said appointment shall be effective on July 23, 2019.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director