



No. Lor Gor. 008/2021

April 20, 2021

President

The Stock Exchange of Thailand

Re : Report on the resignation by company director

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mr. Mitsuru Sekiguchi has resigned from the company director. The resignation shall be effective from May 11, 2021 onwards.

The company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director