



Translation

No. Lor Gor. 016/2021

November 1, 2021

President

The Stock Exchange of Thailand

Re : Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2022 Annual General Meeting of Shareholders in advance

Dear Sir,

In order to promote the good corporate governance practice regarding to ensure engagement and communication with shareholders, Thai Wacoal Public Company Limited wishes to hereby invite shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2022 Annual General Meeting of Shareholders in advance running from **December 1 - 30, 2021**. The company has also disseminated 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 1, 2021.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director