



Translation

No. Lor Gor. 009/2022

April 22, 2022

President

The Stock Exchange of Thailand

Sub : Additional notification of the precautionary measures and guidelines for attending the 53<sup>rd</sup> General Meeting of Shareholders under the Pandemic of Coronavirus Disease 2019 (COVID-19)

Dear Sir,

Referring to The Board of Directors' Meeting no. 3/2022 of Thai Wacoal Public Company Limited, held on March 2, 2022, The Board resolved to convene the shareholders' general meeting no. 53 on Monday, April 25, 2022, at 8:30 hours at Chaophaya Room 1, The Montien Riverside Hotel, situated at no.372, Rama 3 Road, Bangklo, Bangkholaem, Bangkok, Thailand as notified in advance.

In order to prevent and reduce the risk of the COVID-19 pandemic, the company would like to inform additional precautionary measures and guidelines for attending the 53<sup>rd</sup> General Meeting of Shareholders under the Pandemic of Coronavirus Disease 2019 (COVID-19), which was sent to the shareholders together with the notice for the meeting. **The shareholders or proxy who would like to attend the meeting, please cooperate for COVID-19 screening with the Antigen Test Kit (ATK), which will be provided by the company at the screening point before registering to attend the meeting. It will take approximately 30 minutes, please allow additional time to receive a test before attending the meeting.** The shareholders can test for COVID-19 from 6.30 a.m. onwards.

The company hereby reports to the SET accordingly.

Faithfully yours,

**Boondee Amnuayskul**

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director