

No. Lor Gor. 011/2024

April 22, 2024

President

The Stock Exchange of Thailand

Sub : Appointment of authorized directors to sign their names on behalf of the company

Ref : Document no. Lor Gor. 010/2024 dated April 22, 2024, Report on the resolutions adopted by the 2024 shareholders' general meeting no.55

Dear Sir,

Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no.4/2024 on April 22, 2024, determining the directors authorized to sign their names on behalf of the company as follows :

- | | | | |
|------------------|---------------|-----------------|--------------|
| 1. Mr. Manu | Leelanuwatana | 2. Mr. Boondee | Amnuayskul |
| 3. Mr. Katsunori | Nakamura | 4. Mr. Thamarat | Chokwatana |
| 5. Miss Karunee | Surai | 6. Mrs. Onanong | Saengpumpong |

Whereby 2 directors from above 6 directors are required to sign their names together with the presence of company seal.

It shall be effective on April 22, 2024

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director