

No. Lor Gor. 013/2024

April 26, 2024

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. Takashi Watanabe has resigned from the company director. The resignation shall be effective from May 13, 2024 onwards.

The company shall report The Stock Exchange of Thailand once The Board of Directors has appointed a suitable and qualified person to replace the vacant position.

The company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director