

No. Lor Gor. 015/2024

May 13, 2024

President

The Stock Exchange of Thailand

Sub : Appointment of new company director to replace the resigning director

Ref : Document no. Lor Gor. 013/2024 dated April 26, 2024, reporting on the resignation by company director

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 5/2024 on May 13, 2024, authorizing the appointment of Mr. Manabu Tochio to serve as company director in place of Mr. Takashi Watanabe by serving out his remaining respective term.

Said appointment shall be effective on May 13, 2024.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director