

Headline: Dividend payments, the shareholders' meeting date, and the dissemination of the meeting invitation
Security Symbol: WACOAL

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	04-Mar-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	20-Mar-2025
Ex-meeting date	19-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Mahanatee Auditorium, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120

Agenda Item 1

Agenda Detail	Endorsement of the Minutes of the 55th General Meeting of Shareholders, held on April 22, 2024
Type	To Consider and approve

Agenda Item 2

Agenda Detail	Report on the company's performance results for year 2024
Type	To acknowledge

Agenda Item 3

Agenda Detail	Approval of the financial statements for the year ended December 31, 2024
Type	To Consider and approve

Agenda Item 4

Agenda Detail	Approval of profits appropriation and dividend payments proposal
Type	To Consider and approve

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	04-Mar-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	13-May-2025
Ex-dividend date	09-May-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.60
Par value (baht)	1.00
Payment date	27-May-2025
Paid from	Retained Earnings

Agenda Item 5

Agenda Detail	Election of directors to replace those retiring upon term completion
Type	To consider and approve the appointment of directors

Change of director/Executive

Re-election

Director Name	Mr. MANU LEELANUWATANA
Position in company (1)	CHAIRMAN
Effective Date (1)	01-Jan-1993
Position in company (2)	Chairman of The Nominating Committee and Chairman of The Remuneration Committee

Change of director/Executive

Re-election

Director Name	Miss KARUNEE SURAI
Position in company (1)	DIRECTOR
Effective Date (1)	01-Apr-2017
Position in company (2)	Member of The Corporate Governance and Sustainable Development Committee and Executive Director

Change of director/Executive	
Re-election	
Director Name	Mr. TERUO FUKUMOTO
Position in company (1)	DIRECTOR
Effective Date (1)	10-May-2023
Change of director/Executive	
Re-election	
Director Name	Mr. MASA AKI YAJIMA
Position in company (1)	DIRECTOR
Effective Date (1)	13-May-2024
Change of director/Executive	
Re-election	
Director Name	Mrs. KULPATRA SIRODOM
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	26-Apr-2010
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	23-Apr-2012
Position in company (3)	Chairman of The Corporate Governance and Sustainable Development Committee
Agenda Item 6	
Agenda Detail	Approval of the directors' remuneration budget
Type	To Consider and approve
Agenda Item 7	
Agenda Detail	Appointment of company auditor (s) and approval of related audit remuneration budget
Type	To Consider and approve

Auditors Appointment**No 1**

Auditor Name	Ms. WARAPORN KRIENG SUNTORNKIJ
CPA License No.	5033
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 2

Auditor Name	MS. KORNTONG LUANGVILAI
CPA License No.	7210
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 3

Auditor Name	Ms. PORAKOCH JONGKOLSIRI
CPA License No.	7150
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 4

Auditor Name	Mr. WEE SUJARIT
CPA License No.	7103
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

Agenda Item 8

Agenda Detail	Other topic (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Boondee Amnuayskul)
Chief Executive Officer and Managing Director
Authorized person to disclose information

which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.
