

No. Lor Gor. 015/2025

July 11, 2025

President

The Stock Exchange of Thailand

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

Ref : Document no. Lor Gor. 014/2025 dated June 30, 2025, 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. 5/2025 on July 10, 2025, authorizing the appointment of Mr. Tetsuro Ito to serve as company director in place of Mr. Teruo Fukumoto by serving out his remaining respective term.

Said appointment shall be effective on July 10, 2025.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director