

No. Lor Gor. 021/2025

October 22, 2025

President

The Stock Exchange of Thailand

Re : Reserving the company's Director position and appointment of authorized directors to sign their names on behalf of the company

Ref : Document no. Lor Gor. 019/2025 dated October 1, 2025, Notification of the company's Director passed away

Dear Sir,

The Board of Directors' meeting no. 8/2025 of Thai Wacoal Plc., held on October 22, 2025, has deliberated and adopted the resolutions as follows:

1. Due to the passing of Mr. Manu Leelanuwatana, the Advising Director, on September 30, 2025, the position of company director has become vacant. The Board of Directors resolved to reserve the company director position unfilled for the remainder of the current term
2. Determining the directors authorized to sign their names on behalf of the company as follows:

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

Whereby 2 directors from above 5 directors are required to sign their names together with the presence of company seal.

The company hereby reports to the SET accordingly.

Faithfully yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director