

No. Lor Gor. 027/2025

November 13, 2025

President

The Stock Exchange of Thailand

Re : The appointment of an additional Vice Chairman of the Board of Directors

Dear Sir,

The Board of Directors' meeting no. 9/2025 of Thai Wacoal Plc., held on November 13, 2025, resolved to appoint Mr. Boondee Amnuayskul, director, as Vice Chairman of the Board of Directors, effective from November 13, 2025 onwards.

Mr. Manabu Tochio shall retain his position as Vice Chairman of the Board of Directors.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director