

No. Lor Gor. 030/2025

November 24, 2025

President

The Stock Exchange of Thailand

Sub : Dissemination of notice of the Extraordinary General Meeting of Shareholders No.1/2025 via the company website

Dear Sir,

With reference to the recent resolution adopted at its Board of Directors' meeting, Thai Wacoal Public Company Limited is going to hold the Extraordinary General Meeting of Shareholders No.1/2025 on Tuesday, December 23, 2025, at 10.30 hours, at Mahanatee Auditorium 4th Floor, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok.

In that regard, the company has disseminated the notice of the Extraordinary General Meeting of Shareholders No.1/2025, together with related meeting documents in both Thai and English, via the company website at www.wacoal.co.th, under Investor Relations page, Shareholder Information section and choose item “**Shareholders' Meeting**”, starting from Monday, November 24, 2025, so as to allow the shareholders sufficient time to study the meeting agenda and meeting information prior to the meeting.

If you have any inquiries or questions concerning the meeting agenda, please send in your question prior to the meeting to the Company Secretary (E-mail : invest@wacoal.co.th) within Friday, December 19, 2025 including specifying your name, contact telephone number, and E-mail address (if any) for easy response.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director