

No. Lor Gor. 034/2025

December 23, 2025

President

The Stock Exchange of Thailand

Sub : Report on the resolutions adopted by the Extraordinary General Meeting of Shareholders
No.1/2025

Dear Sir,

Thai Wacoal Public Company Limited wishes to hereby report the resolutions adopted by the Extraordinary General Meeting of Shareholders No. 1/2025 held on December 23, 2025, at 10:30 hours, at Mahanatee Auditorium 4th Floor, KingBridge Tower, situated at no. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok. The resolutions adopted by the meeting were as follows:

1. Approval of the sale of the land to Saha W Land Co., Ltd.

The meeting resolved to approve the sale of 5 land title deeds, namely land title deed nos. 4100, 4203, 4204 located in Bangklo sub-district, Bangkholaem district, Bangkok, and land title deed nos. 7195, 7196 located in Bangklo sub-district, Bangkholaem district, Bangkok (previously land title deed nos. 6977, 6978 in Yannawa (Bangkwang) sub-district, Yannawa (Bangrak) district, Bangkok), to Saha W Land Co., Ltd., who is a connected party to the company.

Following the completion of the land boundary survey, the total land area is 4 rai 3 ngan 75.1 square wah (or 1,975.10 square wah), compared to the original area of 5 rai 22.60 square wah. The approved purchase price is Baht 362,500 per square wah, totaling Baht 715,973,750 (previously Baht 733,192,500). The purchaser will pay the full purchase price of the land on the date of registration of the ownership transfer, which will be completed within December 2025.

Based on unanimous votes out of the total votes representing the attending shareholders having the voting rights, excluding the votes of shareholders having interests in the matter of 51,753,361 votes as follows:

Approval by 60,681,953 votes, representing 100.0000%

Disapproval by - votes, representing -

Abstention by - votes, representing -

Voided Ballot by - votes, representing -

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2. Other topics (if any)

- None -

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director