

No. Lor Gor. 001/2026

January 6, 2026

President

The Stock Exchange of Thailand

Sub: Dissemination of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 on the company's website

Dear Sir,

With reference to the extraordinary general meeting of shareholders no.1/2025, earlier held by Thai Wacoal Public Company Limited on Tuesday, December 23, 2025, the company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

Please be informed that the company has arranged to disseminate the information of said minutes on the company's website at [www.wacoal.co.th](http://www.wacoal.co.th) under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Tuesday, January 6, 2026 onwards. If shareholders have any questions or comments on the said minutes, please send your inquiries or comments to the Company Secretary within January 22, 2026.

Furthermore, the company has recorded the meeting in the form of video presentation, whereby interested shareholders may obtain by contacting the following channel:

Miss Chama Sungrungsan  
Company Secretary  
Thai Wacoal Public Company Limited  
132 Soi Charoenrat 7, Bangklo,  
Bangkholaem, Bangkok 10120  
Tel. 0 2689 8324  
E-mail: [secretariat@wacoal.co.th](mailto:secretariat@wacoal.co.th)

The company hereby reports to the SET accordingly.

Sincerely yours,

**Boondee Amnuayskul**

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director