

No. Lor Gor. 002/2026

February 10, 2026

President

The Stock Exchange of Thailand

Sub: Report on the resignation by company director

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Mr. Katsunori Nakamura has resigned from the company director and Deputy Managing Director. The resignation shall be effective from April 1, 2026 onwards.

The company shall report the Stock Exchange of Thailand once the Board of Directors has appointed a suitable and qualified person to replace the vacant position.

The company hereby reports to the SET accordingly.

Faithfully yours,

**Boondee Amnuayskul**

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director