

No. Lor Gor. 006/2026

March 4, 2026

President

The Stock Exchange of Thailand

Sub: Notification of the results of shareholders' right to propose meeting agenda and/or nominate directors for the 2026 Annual General Meeting of Shareholders

Ref: Document no. Lor Gor. 025/2025 dated November 13, 2025, Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2026 Annual General Meeting of Shareholders in advance

Dear Sir,

Thai Wacoal Public Company Limited provided shareholders with the opportunity to propose meeting agenda and/or nominate candidates for election as directors at the 2026 Annual General Meeting of Shareholders in advance during the period from 1 - 31 December 2025. The Company hereby informs that no shareholder submitted any proposal for inclusion in the meeting agenda and/or nominated any candidate for election as a director.

Please be informed accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director