

No. Lor Gor. 008/2026

March 4, 2026

President

The Stock Exchange of Thailand

Sub: Appointment of new company director to replace the resigning director and appointment of authorized directors to sign their names on behalf of the company

Ref: Document no. Lor Gor. 002/2026 dated February 10, 2026, report on the resignation by company director

Dear Sir,

The Board of Directors' meeting no. 3/2026 of Thai Wacoal Plc., held on March 4, 2026, has deliberated and adopted the resolutions as follows:

1. Authorizing the appointment of Mr. Takehiko Yonekawa to serve as company director and Deputy Managing Director in place of Mr. Katsunori Nakamura by serving out his remaining respective term.
2. Determining the directors authorized to sign their names on behalf of the company as follows:

- |                              |                           |
|------------------------------|---------------------------|
| 1. Mr. Thamarat Chokwatana   | 2. Mr. Boondee Amnuayskul |
| 3. Mr. Takehiko Yonekawa     | 4. Miss Karunee Surai     |
| 5. Mrs. Onanong Saengpumpong |                           |

Whereby 2 directors from above 5 directors are required to sign their names together with the presence of company seal.

Said appointment shall be effective on April 1, 2026.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

**Boondee Amnuayskul**

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director