

No. Lor Gor. 012/2026

April 2, 2026

President

The Stock Exchange of Thailand

Sub: Report on the resignation by Independent Director and Sub-Committee Members ([Revised](#))

Dear Sir,

Thai Wacoal Public Company Limited would like to inform that Dr. Kulpatra Sirodom has resigned from her positions as Independent Director, Chairman of the Audit Committee and Chairman of the Corporate Governance and Sustainable Development Committee [due to other commitments](#). The resignation shall be effective from April 28, 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