

No. Lor Gor. 015/2026

April 28, 2026

President

The Stock Exchange of Thailand

Sub: Appointment of new Independent Director to replace the resigned Independent Director

Ref: Document no. Lor Gor. 012/2026 dated April 2, 2026; Sub: report on the resignation by
Independent Director and Sub-Committee Members

Dear Sir,

Please be informed that Thai Wacoal Public Company Limited has adopted the resolution at its Board of Directors' meeting no. 4/2026, held on April 28, 2026, authorizing the appointment of Mr. Pitak Pruittisarikorn to serve as independent director in place of Dr. Kulpatra Sirodom by serving out her remaining respective term.

Said appointment shall be effective on April 28, 2026.

May we thank you for your acknowledgement accordingly.

Faithfully Yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director