

No. Lor Gor. 016/2026

April 28, 2026

President

The Stock Exchange of Thailand

Sub: Appointment of the Board of Directors and the sub-committees

Dear Sir,

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 the Board of Directors and the sub-committees as follows:

1. The Board of Directors

| | | |
|-------------------|----------------------|----------------------|
| 1. Mr. Thamarat | Chokwatana | Chairman |
| 2. Mr. Manabu | Tochio | Vice Chairman |
| 3. Mr. Boondee | Amnuayskul | Director |
| 4. Mr. Takehiko | Yonekawa | Director |
| 5. Miss Karunee | Surai | Director |
| 6. Mrs. Onanong | Saengpumpong | Director |
| 7. Mr. Masaaki | Yajima | Director |
| 8. Mr. Tetsuro | Ito | Director |
| 9. Mrs. Punnee | Worawuthichongsathit | Independent Director |
| 10. Mr. Pitak | Pruittisarikorn | Independent Director |
| 11. Miss Waraporn | Kulsawatpakdee | Independent Director |
| 12. Mr. Poolsak | Boonchoo | Independent Director |

Whereas Miss Chama Sungrungsan acted as Company Secretary.

Such positions shall be effective from April 28, 2026 onwards.

The directors authorized to sign their names on behalf of the Company are as follows:

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

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

2. The Audit Committee

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|------------------|----------------------|----------|
| 1. Mrs. Punnee | Worawuthichongsathit | Chairman |
| 2. Miss Waraporn | Kulsawatpakdee | Member |
| 3. Mr. Poolsak | Boonchoo | Member |

3. The Nomination and Remuneration Committee

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|-----------------|---------------|----------|
| 1. Miss Sirikul | Dhanasarnsilp | Chairman |
| 2. Mr. Thamarat | Chokwatana | Member |
| 3. Mr. Boondee | Amnuayskul | Member |

4. The Risk Management Committee

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|------------------|-----------------|----------|
| 1. Mr. Pitak | Pruittisarikorn | Chairman |
| 2. Miss Waraporn | Kulsawatpakdee | Member |
| 3. Mr. Poolsak | Boonchoo | Member |

5. The Corporate Governance and Sustainable Development Committee

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|-----------------|----------------------|----------|
| 1. Mrs. Punnee | Worawuthichongsathit | Chairman |
| 2. Mr. Boondee | Amnuayskul | Member |
| 3. Miss Karunee | Surai | Member |
| 4. Mrs. Onanong | Saengpumpong | Member |

6. The Executive Committee

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|-----------------|--------------|--|
| 1. Mr. Boondee | Amnuayskul | Chief Executive Officer and Managing Director |
| 2. Mr. Takehiko | Yonekawa | Deputy Managing Director |
| 3. Miss Karunee | Surai | Executive Director |
| 4. Mrs. Onanong | Saengpumpong | Executive Director |
| 5. Mr. Metha | Supakorn | Executive Director |
| 6. Mr. Pojadech | Ketkratuk | Executive Director |
| 7. Mr. Pranot | Vesaruchavit | Executive Director |

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|-----------------|--------------|--------------------|
| 8. Mrs. Kanlaya | Lohawijarn | Executive Director |
| 9. Dr. Supranee | Auiyasathian | Executive Director |

Whereby the Audit Committee, the Nomination and Remuneration Committee, the Risk Management Committee, the Corporate Governance and Sustainable Development Committee, and the Executive Committee, all are entitled to a 1-year term, effective from April 28, 2026 onwards.

The Company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr.Boondee Amnuayskul)

Chief Executive Officer and Managing Director