PROXY FORM B (SPECIFIC DETAILS FORM)

			willen a	at	
			Date	Month	Year
(1) I/We				Nationality	
			ce		
(2) being	g a shar	eholder of Thai Wacoal Public	Company Limited		
=			shares with the voting rights o		
			shares with the voting rights o		
preferred	share_		shares with the voting rights o	f	votes
(3) do he	ereby ap	point either one of the following	persons:		
(1)				Age _	Years
with address a	ıt	Road		Sub-District	
District		Provin	ce	Postal Code	or
(2)				Age	Years
				_	
			ce		
				•	
			ce		
Noon I, Ine i		. aronorao i noton, ontaatoa at mor			NOK 10120, IIIaliani
		place as may be changed later.			tok 10120, Illaliali
or any other da	ate and	place as may be changed later.	es according to my / our intention		NON TOTZU, THAHAIR
or any other da	ate and	place as may be changed later. ze my / our Proxy to cast the vot		ns as follows:	
or any other da	ate and authori	place as may be changed later. ze my / our Proxy to cast the votenda 1: Endorsement of the minu	es according to my / our intention tes of the 41 st General Meeting of S	ns as follows: Shareholders, held o	
or any other da (4)	ate and authori Age (a)	place as may be changed later. The Proxy is entitled to cast the vote. The Proxy is entitled to cast the	es according to my / our intention tes of the 41 st General Meeting of S votes on my / our behalf at its ov	ns as follows: Shareholders, held o	
or any other da (4)	ate and authori Age (a)	place as may be changed later. The Proxy is entitled to cast the votes. The Proxy must cast the votes is the place.	es according to my / our intention tes of the 41 st General Meeting of S votes on my / our behalf at its ov n accordance with my / our follow	ns as follows: Shareholders, held over the contraction of the contrac	on April 26, 2010
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or any other da (4)	authori authori Age (a) (b)	place as may be changed later. The Proxy is entitled to cast the vote. The Proxy must cast the votes in the prove.	es according to my / our intention tes of the 41 st General Meeting of S votes on my / our behalf at its ov n accordance with my / our follow	ns as follows: Shareholders, held over discretion. Ving instruction: Absta	on April 26, 2010
or any other da (4)	authori. Age	place as may be changed later. The Proxy is entitled to cast the vote. The Proxy must cast the votes in the proxy must cast the votes in the proxy.	tes according to my / our intention tes of the 41 st General Meeting of Steeds on my / our behalf at its own accordance with my / our following Disapprove	ns as follows: Shareholders, held over discretion. Ving instruction: Absta	on April 26, 2010 ain
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(2)	Agenda 5: Election of direction	tors to replace those retiring upo	n term completion and approval of the			
	directors' remun	eration budget				
	Agenda 5.1 : Election of direct	Agenda 5.1: Election of directors to replace those retiring upon term completion				
	☐ (a) The Proxy is entitled to case	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
	☐ (b) The Proxy must cast the vo	tes in accordance with my / our fol	lowing instruction:			
	☐ To elect directors as a whole					
	Approve	☐ Disapprove	☐ Abstain			
	☐ To elect each director individ	lually				
	Name of DirectorMrY	oshikata Tsukamoto				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Name of Director Mr. B	oondee Amnuayskul				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Name of DirectorMr. A	mnuay Bumroongwongtong				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Name of Director Mr. Ik	uo Otani				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Name of DirectorMrT	nanavat Pugavanaja				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Agenda 5.2 : Approval of dire	ctors' remuneration hudget				
	_	t the votes on my / our behalf at its	own discretion			
	_	tes in accordance with my / our fol				
	Approve	Disapprove	☐ Abstain			
		mpany auditor(s) and approval of				
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	<u> </u>	tes in accordance with my / our fol	<u> </u>			
	☐ Approve	☐ Disapprove	☐ Abstain			
	Agenda 7: Other topics (if an	у)				
	☐ (a) The Proxy is entitled to case	t the votes on my / our behalf at its	own discretion.			
	☐ (b) The Proxy must cast the vo	otes in accordance with my / our fo				
	☐ Approve	☐ Disapprove	☐ Abstain			

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed		_	Granto
	()	
Signed		_	Proxy
	()	
Signed		_	Proxy
	()	
Signed			Proxy
-	()	,

Remarks:

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Thai Wacoal Public Company Limited.

For the Share Subscription Meeting/ the Ordinary/ the Extraordinary General Meeting of Shareholders No. 42 to be held on Monday April 25, 2011, 11.00 hours at Chaophaya Room 1, The Montien Riverside Hotel, situated at no. 372 Rama 3 Road, Bangkho, Bangkholaem, Bangkok 10120, Thailand or any other date and place as may be changed later.

Agenda No. : Subj	ect			
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
(b) The Proxy must cast the votes in accordance with my / our following instruction:				
☐ Approve		☐ Disapprove	☐ Abs	stain
Agenda No. : Subj	ect			
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
(b) The Proxy must ca	st the votes in accordan	ce with my / our following instruction:		
☐ Approve		☐ Disapprove	☐ Abs	stain
Agenda No. : Subj	ect			
(a) The Proxy is entitle	d to cast the votes on m	y / our behalf at its own discretion.		
(b) The Proxy must ca	st the votes in accordan	ce with my / our following instruction:		
☐ Approve		☐ Disapprove	☐ Abs	stain
Agenda No. : Subj	ect			
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
(b) The Proxy must cast the votes in accordance with my / our following instruction:				
☐ Approve		☐ Disapprove	☐ Abs	stain
Agenda No. : Subj	ect			
☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
(b) The Proxy must cast the votes in accordance with my / our following instruction:				
■ Approve		☐ Disapprove	☐ Abs	stain

Agenda No. :	Election of Directors (continued)	
Name of	f Director		_
	Approve	☐ Disapprove	☐ Abstain
Name of	f Director		_
	Approve	☐ Disapprove	☐ Abstain
Name of	f Director		_
	Approve	☐ Disapprove	☐ Abstain
Name of	f Director		_
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Name of	f Director		_
	Approve	☐ Disapprove	☐ Abstain