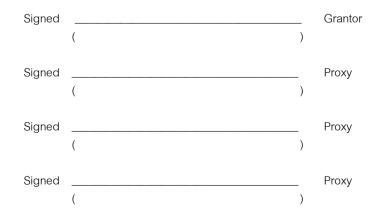
## PROXY FORM A (SIMPLE FORM)

	Written at		
		Date Month	Year
(1) I/We		Nationality	
with address at	Road	Sub-District	
District	Province	Postal Code _	
(2) being a shareholder of Th	nai Wacoal Public Company Lim	ited	
holding the total amount of	shares with the voting rights of		votes as follows:
ordinary share	shares with	shares with the voting rights of	
preferred share	shares with the voting rights of		votes
	one of the following persons:	Α	geYears
with address at			
District			
(2)		A	ge Years
with address at	Road	Sub-District	
District	Province	Postal Code _	or
(3)		A	ge Years
with address at	Road	Sub-District	
District	Province	Postal Code	

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting/ the Ordinary/ the Extraordinary General Meeting of Shareholders No. 47 to be held on Monday, April 25, 2016 at 15.00 hours at Chaophaya Room 2, The Montien Riverside Hotel, situated at no. 372 Rama 3 Road, Bangklo, Bangkholaem, Bangkok 10120, Thailand or any other date and place as may be changed later.

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.



## Remarks:

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.