

Procedures for Posting Advance Questions Prior to the Shareholders' Meeting

In accordance with the policy by The Board of Directors allowing shareholders to participate in corporate management by providing comments and suggestions, the company therefore allows shareholders the opportunity to post advance questions related to the meeting agenda, to the attention of The Board of Directors prior to the date of the Extraordinary General Meeting of Shareholders No. 1/2019, by following the procedures as follows :

1. Identifying oneself with relevant information, and then posting question or suggestion

- By providing own name, address, contact telephone number, and e-mail address (if any), which can be contacted by the company.
- Posting question / comment for particular meeting agenda, together with and supporting information or document (if any).

2. Contact channels provided by the company

- by e-mail address : invest@wacoal.co.th
- by registered mail to :
Miss Chama Sungrungsan
Company Secretary
Thai Wacoal Public Company Limited
132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120

3. Question posting period

As the company allows shareholders to post questions related to the meeting agenda prior to the meeting date, the shareholders are requested to post advance questions to the company by Wednesday, December 11, 2019.

4. The Company Secretary shall collect the questions and pass them all to the Managing Director for considerations.
5. The company shall provide clarification in response to the advance questions posted by the shareholders at the shareholders' meeting.