

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 **Thai Wacoal Public Company Limited**
holding the total amount of _____ shares with the voting rights of _____ votes as follows:
ordinary share _____ shares with the voting rights of _____ votes
preferred share _____ shares with the voting rights of _____ votes

(3) do hereby appoint either one of the following persons:

(1) _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(2) Dr. Kulpatra Sirodom Age 64 Years
with address at 132 Soi Charoenrat 7 Road - Sub-District Bangklo
District Bangkholaem Province Bangkok Postal Code 10120 or

(3) Mrs. Punnee Worawuthichongsathit Age 68 Years
with address at 132 Soi Charoenrat 7 Road - Sub-District Bangklo
District Bangkholaem Province Bangkok Postal Code 10120

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. 51 to be held on Monday, August 3, 2020 at 10.00 hours at Moon Room, 10th Floor, Avani+ Riverside Bangkok Hotel, situated at no. 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600, 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.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

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.