

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 65 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 69 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. 52 to be held on Monday, April 26, 2021 at 15.00 hours at Chaophaya Room 2, Montien Riverside Hotel, situated at no. 372 Rama 3 Road, Bangklo Sub-district, Bangkholaem District, 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.

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.