

## Documents and Evidences Required for the Shareholder to Present for Meeting Attendance and Meeting Regulations

The registration of the General Meeting of Shareholder No. 53 of Thai Wacoal Public Company Limited will be processed with the barcode system. For your convenience in registration, the shareholders and proxies attending the meeting are required to present the notice of meeting (registration form) with the barcode (as per attachment no. 15) at the registration point.

### 1. Documents required to be presented prior to attending the meeting

#### Ordinary person

- (1) The shareholder attending the meeting in person is required to present an ID Card or Government Officer Card or Passport to the officer for registration of attendance.
- (2) The proxy attending the meeting on the shareholder's behalf
  - (2.1) Please use the Proxy Form B attached to the Notice of the meeting or download Proxy Form A or Form B from the company's website ([www.wacoal.co.th](http://www.wacoal.co.th)). Fill in the form before affixing the signatures of the shareholder and the proxy, together with a crossed Baht 20 duty stamp.
  - (2.2) The proxy is required to present ID Card or Government Officer Card or Passport to the officer for registration of attendance.

#### Juristic Person

##### The proxy attending the meeting on the shareholder's behalf

- (1) Please use the Proxy Form B attached to the Notice of the meeting or download Proxy Form A or Form B from the company's website ([www.wacoal.co.th](http://www.wacoal.co.th)). Fill in the form before affixing the signatures of the shareholder and the proxy, together with a crossed Baht 20 duty stamp. The Grantor shall sign by the authorized person to act for the juristic person and affix with the seal of the company (if any).
- (2) The proxy is required to present ID Card or Government Officer Card or Passport to the officer for registration of attendance.

#### In the case of foreign shareholder appointing the custodian in Thailand to take care of the shares :

##### In the case appointing the proxy to attend the meeting

- (1) Please use the Proxy Form B attached to the Notice of the meeting or otherwise download either Proxy Form A or Form B or Form C from the company's website ([www.wacoal.co.th](http://www.wacoal.co.th)). Fill in the form before affixing the signatures of the grantor and the proxy, together with a crossed Baht 20 duty

stamp. The Grantor shall be signed by the authorized person representing the custodian. The evidences to be attached to the Proxy Form are as follows:

- (1.1) The power of attorney from shareholders assigning the custodian to sign in the Proxy Form.
  - (1.2) The Confirmation Letter showing that the person who signs the Proxy Form is authorized to conduct the custodian business.
- (2) The proxy is required to present ID Card or Government Officer Card or Passport to the officer for registration of attendance.

**2. The regulations for the meeting**

- 2.1 In the General Meeting of Shareholders, the shareholders are entitled to present question or comment relating to each meeting agenda.
- 2.2 Vote-casting for each meeting agenda shall be carried out in a transparent manner.
- 2.3 For vote-counting, 1 share shall be counted as 1 vote.