

**Precautionary measures and guidelines for attending the 53<sup>rd</sup> General Meeting of Shareholders  
under the Pandemic of Coronavirus Disease 2019 (COVID-19)**

1. The company requests for shareholders' cooperation to grant proxy to the company's Independent Director to attend the meeting and vote on their behalf. Please specify on the proxy form along with attached evidence and send it via mail within Monday, 18 April 2022 to the following contact person :

Miss Chama Sungrungsan                      Company Secretary  
Thai Wacoal Public Company Limited  
132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120

2. The meeting room will be cleaned prior to the meeting.

3. The company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing as specified by the government measures and as deemed appropriate for the location, as well as limited number of available seats in the meeting room for approximately 50 seats with specific seating number for each attendee. Therefore, each attendee is required to sit as specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances.

Once the seats are fully occupied, shareholders who attend the meeting in persons are required to grant proxy to the company's Independent Directors to attend the meeting instead of participating in persons. For those who are proxies, the company reserves the right to appoint Independent Director as specified on the proxy form in order to protect the rights of shareholders.

4. The company would like to request attendees for cooperation to follow the company's precautionary measures and guidelines to prevent and reduce the risk of spreading possibility of COVID-19 virus as follows:

4.1 All attendees are required to fill in the COVID-19 screening questionnaire before entering the meeting venue, and for those attendees who have had close contact with COVID-19 patient or being found of having other symptoms suspected to be COVID-19 infection such as fever (37.5 degrees Celsius or higher), cough, sneezing, runny nose, will not be allowed to attend the meeting. The company would ask for your cooperation to strictly follow the recommendations from our staff at screening point. For those that are denied entry to the meeting can assign proxies to Independent Directors for voting on their behalf and/or send written questions relating to the meeting agenda in advance.

If you conceal your health information or your risk history may be considered an offense under Communicable Disease Act B.E. 2558.

4.2 All attendees must pass through a temperature-checking process at screening point before entering the meeting venue. Those that have passed screening must wear face masks, wash their hands with alcohol gel, and keep social distancing. In any case, the company reserves the right to deny entry to the meeting venue for those that have not passed screening or do not fill out COVID-19 screening questionnaire.

4.3 Any inquiries of the attendees during the meeting will be in writing by submitting their written questions to the company's staff to submit it to the Chairman of the meeting.

5. All attendees must not eat any food or drinking water throughout the entire duration of the meeting while in the meeting venue or the meeting room, in order to minimize the risk of the disease infection.

6. If there are any changes in the situation or additional AGM-related measures from the Government Official, the company will inform shareholders via the company's website ([www.wacoal.co.th](http://www.wacoal.co.th))

Please note that there may be delay in screening and registration before the meeting. The company would like to apologize for any inconvenience that may occur.