Meeting Attendance Procedures for the General Meeting of Shareholders Thai Wacoal Public Company Limited

Monday, April 22, 2024 Wacoal Shareholders Attend in person Attend by proxy Registration (starts from 8.00 hours onwards) Submit notice of meeting (registration form) Submit notice of meeting (registration form) together with shareholder's ID card, or together with proxy appointment form and government officer card, or passport supporting evidence, and proxy's ID card Receive attendance signcard and ballot for the agenda on the directors' election (stating name, registration number and number of shares) Enter the meeting room The Chairman convenes the meeting at 10.00 hours The meeting considers each meeting agenda in respectively order For every meeting agenda (except the agenda on the For the agenda on the director's election director's election) Each shareholder is required to exercise own voting To cast the disapproval or abstention vote, the right, by casting vote on individual basis, accompanied shareholder is required to express by raising the by own signature on the ballot. signcard in hand. The officer will count the votes To cast the disapproval or abstention vote for any including distribute the ballot. Please fill in the particular candidate, the shareholder is required to registration number, accompanied by any comment raise the signcard in hand, accompanied by such and own signature on the ballot, and return promptly expression on the ballot, to be immediately collected to the officer on duty. and tallied by the officer on duty.

Compile voting results and announced to the meeting

