

**PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**

Written at _____

Date ____ Month ____ Year ____

(1) I / We _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____
acting as the custodian for _____
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

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

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

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

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

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. 56 to be held on Monday, April 28, 2025
at 10.00 hours at Mahanatee Auditorium 4th Floor, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan
Sub-district, Yannawa District, Bangkok 10120, Thailand or any other date and place as may be changed later.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

☐ The Proxy is authorized for all shares held and entitled to vote.

☐ The Proxy is authorized for certain shares as follows:

☐ ordinary share _____ shares, entitling to vote _____ votes

☐ preferred share _____ shares, entitling to vote _____ votes

Total entitled vote _____ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

☐ **Agenda 1 : Endorsement of the minutes of the 55th general meeting of shareholders, held
on April 22, 2024**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda 2 : Report on the company's performance results for year 2024

☐ Agenda 3 : Approval of the financial statements for the year ended December 31, 2024

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda 4 : Approval of profits appropriation and dividend payments proposal

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda 5: Election of directors to replace those retiring upon term completion

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ To elect each director individually

Name of Director Mr. Manu Leelanuwatana

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director Miss Karunee Surai

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director Mr. Masaaki Yajima

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director Mr. Teruo Fukumoto

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director Dr. Kulpatra Sirodom

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda 6 : Approval of the directors' remuneration budget

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda 7: Appointment of company auditor(s) and approval of related audit remuneration budget

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ **Agenda 8 : Other topics (if any)**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of **Thai Wacoal Public Company Limited.**

For ~~the Share Subscription Meeting/~~ the Ordinary/~~the Extraordinary~~ General Meeting of Shareholders No. 56 to be held on Monday, April 28, 2025 at 10.00 hours at Mahanatee Auditorium 4th Floor, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120, Thailand or any other date and place as may be changed later.

- ☐ **Agenda No. ____ :** Subject _____
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **Agenda No. ____ :** Subject _____
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **Agenda No. ____ :** Subject _____
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **Agenda No. ____ :** Subject _____
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **Agenda No. ____ :** Subject _____
- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. ____: Election of Directors (continued)

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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