

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) _____ 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 _____ or

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. 1/2025 to be held on Tuesday, December
23, 2025 at 10.30 hours at Mahanatee Auditorium 4th Floor, KingBridge Tower No. 989 Rama 3 Road,
Bangsongpang Sub-district, Yannawa 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.