

## Board of Directors and Corporate Auditors

(As of June 28, 2001)

### President and Representative Director

Yoshikata Tsukamoto

### Executive Vice Presidents

Eiji Kojima  
Yoji Kawasaki

### Senior Managing Director

Yoshiyuki Wada

### Managing Directors

Kazuaki Ichihashi  
Hiroshi Sakagami  
Katsuhiko Tanaka

### Directors

Toru Ochiai  
Shoichi Suezawa  
Masayuki Yamamoto  
Susumu Miyamoto  
Yuzo Ito  
Junichiro Sato  
Michihiko Kato  
Kazuyasu Iida  
Hisami Kashitani

### Standing Corporate Auditors

Hirokazu Fujita  
Seiji Sumi

### Corporate Auditors

Riichiro Okano  
Noboru Unabara

## Corporate Data

(As of March 31, 2001)

### Wacoal Corp.

#### Head Office

29, Nakajima-cho, Kisshoin,  
Minami-ku, Kyoto 601-8530,  
Japan  
Tel: (075) 682-5111  
Fax: (075) 661-5603

#### Date of Foundation

June 15, 1946

#### Date of Establishment

November 1, 1949

#### Shareholders' Equity

¥172,558 million

#### Common Stock

Authorized: 237,000,000 shares  
Issued: 151,116,685 shares

#### Stock Listings

Tokyo, Osaka

#### Transfer Agent

The Mitsubishi Trust and  
Banking Corporation  
11-1, Nagatacho 2-chome,  
Chiyoda-ku, Tokyo 100-8212,  
Japan

#### American Depositary Receipts

**Cusip No.**  
930004205

**Ratio (ADR:ORD)**  
1:5

**Exchange**  
NASDAQ

**Symbol**  
WACLY

#### Depository

The Bank of New York  
101 Barclay Street, 22 West,  
New York, NY 10286, U.S.A.  
Tel: (212) 815-2042  
U.S. toll free: 888-269-2377  
(888-BNY-ADRS)  
<http://www.adrbny.com>

*The Bank of New York maintains a Global BuyDIRECT plan (direct ADR purchase and dividend reinvestment) for Wacoal Corp. To request an enrollment form, please call the above toll free number or visit the above website.*

### Principal Subsidiaries

	Wacoal Equity Owned (%)
Studio Five Corp. ....	100
Point Up Inc. ....	100
Tokai Wacoal Sewing Corp. ....	100
Nagasaki Wacoal Sewing Corp. ....	100
Niigata Wacoal Sewing Corp. ....	100
Fukuoka Wacoal Sewing Corp. ....	100
Fukushima Wacoal Sewing Corp. ....	100
Kumamoto Wacoal Sewing Corp. ....	100
Hokuriku Wacoal Sewing Corp. ....	100
Miyazaki Wacoal Sewing Corp. ....	100
Nanasai Co., Ltd. ....	67
Wacoal International Corp. ....	100
Wacoal America, Inc. ....	100
Wacoal France S.A. ....	100
Wacoal Singapore Pte. Ltd. ....	100
Wacoal Hong Kong Co., Ltd. ....	60
Wacoal International Hong Kong Co., Ltd. ...	100
Beijing Wacoal Co., Ltd. ....	100
Guangdong Wacoal Inc., Ltd. ....	100
Vietnam Wacoal Corp. ....	100
Philippine Wacoal Corp. ....	67

### International Joint Ventures

Shinyoung Wacoal Inc. ....	25
Thai Wacoal Public Co., Ltd. ....	34
Taiwan Wacoal Co., Ltd. ....	50
Indonesia Wacoal Co., Ltd. ....	37
Shanghai Yadie Fashion Co., Ltd. ....	20