

## Board of Directors, Corporate Auditors, and Corporate Officers

As of June 29, 2005

**Representative Director,  
President and CEO**  
Yoshikata Tsukamoto

**Directors, Senior Corporate Officers**  
Shoichi Suezawa  
Yuzo Ito

**Directors, Managing Corporate Officers**  
Masayuki Yamamoto  
Tatsuya Kondo

**Outside Directors**  
Kazuo Inamori  
Mamoru Ozaki

**Corporate Auditors**  
Michihiko Kato  
Hajime Kotake

**Outside Corporate Auditors**  
Riichiro Okano  
Noboru Unabara  
Yoko Takemura

**Managing Corporate Officer**  
Tsuneo Shimizu

**Corporate Officers**  
Ikuo Otani  
Tadashi Yamamoto  
(Human Resources Div.)  
Ichiro Katsura  
Akio Shinozaki  
Ryu Yamada  
Tsutomu Fukui  
Junichiro Sato  
Tadashi Yamamoto  
(International Operations Div.)  
Nobuhiro Matsuda  
Hiroshi Hyogo  
Kimiaki Shiraishi  
Minehiro Sato  
Masami Itaya  
Shigeki Honma  
Hironobu Yasuhara  
Masakazu Kitagawa  
Masahiro Joshin

## International Network

**Wacoal America, Inc.**  
136 Madison Avenue,  
New York, NY 10016, U.S.A.  
Tel: 1-212-532-6100

**Wacoal France S.A.**  
7/11 Rue des Gazometres, 93218  
Saint-Denis La Plaine Cedex,  
France  
Tel: 33-1-5593-0310

**Wacoal (UK) Limited**  
4th Floor, Hardy House,  
16-18 Beak Street,  
London W1R 3HA,  
United Kingdom  
Tel: 44-207-439-6190

**Wacoal Singapore Pte. Ltd.**  
215 Henderson Road,  
#01-08 Henderson Industrial Park,  
Singapore 159554  
Tel: 65-6270-2887

**Wacoal Hong Kong Co., Ltd.**  
16th Floor East, Warwick House,  
Taikoo Place, 979 King's Road,  
Quarry Bay, Hong Kong  
Tel: 852-2811-3202

**Wacoal International  
Hong Kong Co., Ltd.**  
16th Floor East, Warwick House,  
Taikoo Place, 979 King's Road,  
Quarry Bay, Hong Kong  
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**Wacoal China Co., Ltd.**  
Jia 16 Tongji North Road,  
Beijing Economic & Technological  
Development Area,  
Beijing 100176,  
P. R. of China  
Tel: 86-10-6787-2185

**Guangdong Wacoal Inc.**  
Huahai Industrial District,  
Xinhua Town, Huadu Qu,  
Guangzhou City, Guangdong,  
P. R. of China  
Tel: 86-20-8686-1170~3

**Dalian Wacoal Co., Ltd.**  
#42 Economic & Technical  
Development Zone,  
Dalian, Liaoning,  
P. R. of China  
Tel: 86-411-8733-7722

**Vietnam Wacoal Corp.**  
110 Amata Road,  
Amata Modern Industrial Park,  
Long Binh Ward, Bien Hoa City,  
Dong Nai Province,  
Socialist Republic of Vietnam  
Tel: 84-61-892060~2

**Wacoal Dominicana Corp.**  
Zona Franca Industrial,  
Las Americas KM22,  
Autopista Lasamericas,  
Santo Domingo, Dominican Republic  
Tel: 1-809-549-1090

**Philippine Wacoal Corp.**  
3rd Floor, 6788 Ayala Avenue,  
Makati Metro Manila, Philippines  
Tel: 63-2-893-7432

**Shinyoung Wacoal Inc.**  
345-54, Ka San Dong, Cum Chone Gu,  
Seoul, Republic of Korea  
Tel: 82-2-818-5120

**Thai Wacoal Public Co., Ltd.**  
930/1 Soi Pradoo 1,  
Sathupradith Bangkholaem,  
Bangkok, Thailand  
Tel: 66-2-289-3100~9

**Taiwan Wacoal Co., Ltd.**  
15, Jingkwo Road, Taoyuan,  
Taiwan, R.O.C.  
Tel: 886-3-326-9369~80

**Indonesia Wacoal Co., Ltd.**  
Jl. Tarikolot No. 59,  
Citeureup-Bogor, Indonesia  
Tel: 62-21-875-3611

**Wacoal Malaysia Sdn. Bhd.**  
5th Floor, Plaza Hamodal,  
Lot 15, Jalan 13/2 (Section 13),  
46200 Petaling Jaya,  
Selangor, Malaysia  
Tel: 60-3-7960-8308

**Wacoal Sports Science Corp.**  
136 Madison Avenue,  
New York, NY 10016, U.S.A.  
Tel: 1-212-743-9849

**Wacoal (Shanghai)  
Human Science R&D Co., Ltd.**  
7th Floor, Jiangnan Zaochuan Bldg,  
600 Luban Road, Luwan District,  
Shanghai, P. R. of China  
Tel: 86-21-6390-7448