

BOARD OF DIRECTORS AND CORPORATE AUDITORS

As of June 29, 2006

Representative Director

Yoshikata Tsukamoto

Managing Director

Shoichi Suezawa

Directors

Yuzo Ito

Tatsuya Kondo

Tadashi Yamamoto

Outside Directors

Kazuo Inamori

Mamoru Ozaki

Corporate Auditors

Michihiko Kato (Standing Corporate Auditor)

Hajime Kotake (Standing Corporate Auditor)

Noboru Unabara (Outside Corporate Auditor)

Yutaka Hasegawa (Outside Corporate Auditor)

Yoko Takemura (Outside Corporate Auditor)

INTERNATIONAL NETWORK

As of March 31, 2006

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
Tel: 852-2561-9191

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