

[Translation]

June 15, 2022

TO OUR SHAREHOLDERS

WACOAL HOLDINGS CORP.  
29, Nakajima-cho  
Kisshoin, Minami-ku  
Kyoto, Japan  
Hironobu Yasuhara  
Representative Director and President

Partial Corrections to “Notice of the 74th Ordinary General Meeting of Shareholders”

We hereby announce that the “Notice of the 74th Ordinary General Meeting of Shareholders” contained content that should be corrected and inform you of the corrections at this website as follows:

Details

[Corrected section]

Notice of the 74th Ordinary General Meeting of Shareholders (Page 14)  
Reference Materials – Reference - < Policy on Cross-Shareholdings >

The corrections are underlined.

(Before correction)

Under the current medium-term management plan (from April 2020 to March 2022), we have decided to reduce our overall cross-shareholdings by 30% (over 20 billion yen at market value as of March 2019) by the end of March 2022 to improve capital efficiency.

*(hereafter, omitted)*

(After correction)

Under the current medium-term management plan (from April 2019 to March 2022), we have decided to reduce our overall cross-shareholdings by 30% (over 20 billion yen at market value as of March 2019) by the end of March 2022 to improve capital efficiency.

*(hereafter, omitted)*

End