

This is an English translation of the original NOTICE OF RESOLUTIONS OF THE 78TH ORDINARY GENERAL MEETING OF SHAREHOLDERS in Japanese and may be used solely for reference purposes. In cases where any differences occur between the English translation and the original Japanese version, the Japanese version shall prevail.

June 29, 2026

TO OUR SHAREHOLDERS

WACOAL HOLDINGS CORP.

29, Nakajima-cho, Kisshoin, Minami-ku, Kyoto, JAPAN

Masaaki Yajima

Representative Director, President and CEO (Group CEO)

NOTICE OF RESOLUTIONS OF THE 78TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 78th ordinary general meeting of shareholders held on June 29, 2026.

Matters Reported:

1. Presentation of the Business Report, Consolidated Financial Statements, and Audit Reports of the Independent Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements for the 78th fiscal year from April 1, 2025 through March 31, 2026
2. Presentation of the Non-Consolidated Financial Statements for the 78th fiscal year from April 1, 2025 through March 31, 2026

We reported the details of the above.

Matters Resolved:

Proposal: To Elect Eight (8) Directors

The proposal was approved as proposed and Mr. Masaaki Yajima, Mr. Keisuke Kawanishi, Mr. Tsunehiko Iwai, Ms. Chizuru Yamauchi, Ms. Hisae Sato, Mr. Koji Nitto and Mr. Tetsuro Harada were re-elected, and Mr. Katsuya Hirooka was newly-elected.

For your information, five (5) in all, Mr. Tsunehiko Iwai, Ms. Chizuru Yamauchi, Ms. Hisae Sato, Mr. Koji Nitto and Mr. Tetsuro Harada, are the External Directors.