

Management Team

As of June 27, 2019



Directors

1 Representative Director and Chairman Yoshikata Tsukamoto

Apr. 1972 Joined the Company
Nov. 1977 Director of the Company
Nov. 1981 Managing Director of the Company
Sep. 1984 Executive Vice President of the Company
Sep. 1984 Representative Director (present)
Jun. 1987 President and Director of the Company
Oct. 2005 Representative Director, President and Corporate Officer of Wacoal Corp.
Apr. 2011 Representative Director and Chairman of Wacoal Corp.
Jun. 2018 Representative Director and Chairman of the Company (present)

2 Representative Director and President Hironobu Yasuhara

Mar. 1975 Joined the Company
Apr. 1997 Director and General Manager of Wacoal China Co., Ltd.
Apr. 2005 Corporate Officer/General Manager of Wing Brand Business Department of the Company
Jun. 2006 Director and Managing Corporate Officer, General Manager of Wing Brand Business Department, of Wacoal Corp.
Apr. 2010 Director and Senior Managing Corporate Officer, and General Manager of Wacoal Brand Business Department, of Wacoal Corp.
Apr. 2011 Representative Director, President and Corporate Officer of Wacoal Corp.
Jun. 2011 Director of the Company
Jun. 2013 Senior Managing Director of the Company
Jun. 2016 Vice President and Director of the Company
Apr. 2018 Representative Director and Chairman of Wacoal Corp. (present)
Jun. 2018 Representative Director and President of the Company (present)

3 Director and Vice President Masashi Yamaguchi

Apr. 1981 Joined the Company
Apr. 2006 Business Administration Manager of Wing Brand Operation Division of Wacoal Corp.
Apr. 2011 Corporate Officer and Manager of Personnel Division of Wacoal Corp.
Apr. 2013 Director and Corporate Officer, and General Manager of Personnel and Administration Division of Wacoal Corp.
Apr. 2014 Director and Managing Corporate Officer, and General Manager of Personnel and Administration Division of Wacoal Corp.
Apr. 2015 Director and Senior Managing Corporate Officer in charge of Administration, and General Manager of Personnel and Administration Division of Wacoal Corp.
Jun. 2015 Director in charge of Personnel and Administration of the Company
Apr. 2017 Director, Vice President Corporate Officer in charge of Administration, and General Manager of Personnel and Administration Division of Wacoal Corp.
Jun. 2017 Managing Director and Supervisor of Personnel and Administration and Future Business of the Company
Apr. 2019 Appointed Director, Vice President and Corporate Officer in charge of Administration of Wacoal Corp.
Jun. 2019 Director and Vice President and Supervisor of Group Business Management of the Company (present)

4 Managing Director Akira Miyagi

Mar. 1984 Joined the Company
Oct. 2007 Manager of Business Management and Administration of Wacoal Brand Operation Division of Wacoal Corp.
Apr. 2011 Director and Deputy General Manager of Wacoal China Co., Ltd.
Apr. 2014 General Manager of Corporate Planning of the Company (present)
Apr. 2017 Corporate Officer of Wacoal Corp.
Jun. 2018 Director of the Company
Jun. 2019 Managing Director of the Company (present)

5 Director Madoka Mayuzumi

Aug. 1996 Launched and organized monthly haiku magazine *Gekkan Hepburn*
Jan. 2001 Member of "National Language Subdivision" of Council for Cultural Affairs, Ministry of Education, Culture, Sports, Science and Technology
Dec. 2004 Member of "Council for the Promotion of Cultural Diplomacy," Cabinet Secretariat
May 2013 Member of "Forum to Realize Culture and Arts-Oriented Nation" held by Minister of Education, Culture, Sports, Science and Technology
Apr. 2014 Member of "Cultural Policy Subdivision" of Council for Cultural Affairs, Ministry of Education, Culture, Sports, Science and Technology
Apr. 2014 Advisor of the Company
Jun. 2015 Director of the Company (present)

6 Director Shigeru Saito

Nov. 1979 Joined TOSE CO., LTD.
General Manager of Development Department
Oct. 1985 Director of TOSE CO., LTD.
Feb. 1987 Representative Director and President of TOSE CO., LTD.
Sep. 2004 Representative Director and President, and CEO of TOSE CO., LTD.
Dec. 2015 Appointed Representative Director and Chairman, and CEO of TOSE CO., LTD. (present)
Jun. 2017 Director of the Company (present)

**7** Director**Tsunehiko Iwai**

Apr. 1979 Joined Shiseido Co., Ltd.
 Apr. 2002 General Manager of Product Commercialization, Planning Department, Shiseido Co., Ltd.
 Apr. 2008 Corporate Officer, General Manager of Technical Department, Shiseido Co., Ltd.
 Jun. 2014 Director, Corporate Executive Officer in charge of Research & Development, Production and Technical Affairs, Shiseido Co., Ltd.
 Jan. 2016 Representative Director, Executive Vice President, Chief Technology & Innovation Officer, Shiseido Co., Ltd.
 Mar. 2018 Senior Advisor, Shiseido Co., Ltd. (present)
 Jun. 2018 Director of the Company (present)

Audit & Supervisory Board Members**8** Standing Audit & Supervisory Board Member**Tomoki Nakamura**

Apr. 1980 Joined the Company
 Oct. 2007 Accounting Manager of Wacoal Corp.
 Apr. 2008 Accounting Manager of the Company
 Apr. 2012 Audit & Supervisory Board Member/Secretariat of Audit & Supervisory Board
 Jun. 2012 Audit & Supervisory Board Member of the Company (present)

9 Standing Audit & Supervisory Board Member**Kiyotaka Hiroshima**

Apr. 1981 Joined the Company
 Apr. 2008 Materials Control Manager of Technology/Production Division of Wacoal Corp.
 Apr. 2009 Production Control Manager of Technology/Production Division of Wacoal Corp.
 Apr. 2010 Corporate Officer and General Manager of Technology/Production Division of Wacoal Corp.
 Apr. 2011 Director and Corporate Officer and General Manager of Technology/Production Division of Wacoal Corp.
 Apr. 2015 Director and Corporate Officer and Supervisor of Technology/Production of Wacoal Corp.
 Jun. 2015 Audit & Supervisory Board Member of Wacoal Corp. (present)
 Jun. 2015 Audit & Supervisory Board Member of the Company (present)

10 Audit & Supervisory Board Member**Hiroshi Shirai**

Nov. 1977 Joined Pricewaterhouse
 Aug. 1982 Registered as Certified Public Accountant
 Jul. 1992 Joined Aoyama Audit Corporation
 Aug. 2007 Joined Deloitte Touche Tohmatsu
 Jun. 2010 Vice Chairman of The Japanese Institute of Certified Public Accountants Kinki Chapter
 Oct. 2011 Established Shirai Public Accounting Firm, Managing Partner (present)
 Jun. 2012 Audit & Supervisory Board Member, ALTECO INC. (present)
 Jun. 2015 Audit & Supervisory Board Member of the Company (present)
 Mar. 2016 Audit & Supervisory Board Member, Noritz Corporation
 Apr. 2016 Executive Director of Public University Corporation, Osaka City University
 Apr. 2019 Inspector of University Public Corporation Osaka (present)

11 Audit & Supervisory Board Member**Mitsuhiro Hamamoto**

Oct. 2000 Admitted to the Bar
 Oct. 2000 Joined the Law Office of Tadashi Yamada
 Oct. 2004 Joined the Kikkawa Law Office
 Apr. 2008 Partner at the Kikkawa Law Office
 Jun. 2017 Audit & Supervisory Board Member of the Company (present)
 Feb. 2019 Managing Partner of Hamamoto Law Office (present)

12 Audit & Supervisory Board Member**Minoru Shimada**

Apr. 1977 Joined The Bank of Tokyo, Ltd. (currently "MUFG Bank, Ltd.")
 Jun. 2004 Corporate Officer, General Manager of Corporate Banking Group No. 1, Corporate Banking Division No. 4, The Bank of Tokyo Mitsubishi, Ltd. (currently "MUFG Bank, Ltd.")
 May 2005 Corporate Officer, Manager of New York Branch
 Apr. 2008 Managing Corporate Officer, General Manager of Corporate Banking Group, Nagoya Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently "MUFG Bank, Ltd.")
 Jun. 2010 Representative Director and Vice President, SOTSU CORPORATION
 Jun. 2011 Representative Director and President, NAIGAI Construction Co., Ltd.
 Jun. 2012 Representative Director and President, SOTSU CORPORATION
 Representative Director and President, Sotsu Amenity Service Corporation
 Jun. 2018 Director and Chairman, SOTSU CORPORATION (present)
 Audit & Supervisory Board Member of the Company (present)