

Management Team

As of June 29, 2021

Directors



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 of the Company  
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)



Representative Director, President and Corporate Officer  
**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  
Apr. 2020 Representative Director, President and Corporate Officer (present)



Director, Vice President Corporate Officer  
**Tomoyasu Ito**  
Apr. 1983 Joined the Company  
Apr. 2006 General Manager of Sales Planning Division, Wacoal Brand Operations  
Apr. 2007 President of Studio Five Corp.  
Apr. 2011 General Manager of Innerwear Merchandising Division, Wacoal Brand Operations  
Apr. 2014 Director, Corporate Officer, Head of Wacoal Brand Operations  
Apr. 2015 Director, Managing Corporate Officer, Head of Wacoal Brand Operations  
Apr. 2016 Director, Senior Managing Corporate Officer, Head of Wacoal Brand Operations  
Apr. 2018 Representative Director, President and Corporate Officer of Wacoal Corp. (present)  
Apr. 2020 Director, Vice President Corporate Officer of the Company  
Jun. 2020 Director, Vice President Corporate Officer of the Company (present)



Director and Managing Corporate Officer  
**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  
Apr. 2017 Corporate Officer of Wacoal Corp.  
Jun. 2018 Director and General Manager of Corporate Planning of the Company  
Jun. 2019 Managing Director and General Manager of Corporate Planning of the Company  
Apr. 2020 Director and Managing Corporate Officer in charge of Group Finance (present)  
Jun. 2021 Director and Managing Corporate Officer in charge of Group Business Management (present)



Outside 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  
Apr. 2010 Japan Cultural Envoy for Agency for Cultural Affairs  
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)



Outside 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)



Outside 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.  
Jun. 2018 Director of the Company (present)

Audit & Supervisory Board Members



Audit & Supervisory Board Member  
**Shinichi Kitagawa**  
Mar. 1985 Joined the Company  
Apr. 2008 Director and General Manager of Accounting and Administration Division of Studio Five Corp.  
Apr. 2009 Director and General Manager of Business Control Division of Studio Five Corp.  
Apr. 2013 IR/Public Relations Officer of the Company  
Apr. 2018 General Manager of Accounting Department of the Company  
Jun. 2020 Audit & Supervisory Board Member of the Company (present)  
Jun. 2021 Audit & Supervisory Board Member of Wacoal Corp. (present)



Audit & Supervisory Board Member  
**Katsuhiro Okamoto**  
Mar. 1986 Joined the Company  
Apr. 2010 Materials Control Manager of Technology/Production Division of Wacoal Corp.  
May 2012 Representative Director and President of Hokuriku Wacoal Sewing Corp.  
Apr. 2014 Representative Director and President of Kyusyu Wacoal Manufacturing Corp.  
Apr. 2016 General Manager of Innerwear Merchandising Supervisory Division, Wacoal Brand Operations of Wacoal Corp.  
Apr. 2018 Corporate Officer, General Manager of Wacoal Brand Innerwear Products Supervisory Division, Wholesale Division of Wacoal Corp.  
Jun. 2021 Audit & Supervisory Board Member of Wacoal Corp. (present)  
Jun. 2021 Audit & Supervisory Board Member of the Company (present)



Outside 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  
Sep. 2011 Left Deloitte Touche Tohmatsu  
Oct. 2011 Established Shirai Public Accounting Firm, Managing Partner (present)  
Jun. 2015 Audit & Supervisory Board Member of the Company (present)



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



Outside 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  
Audit & Supervisory Board Member of the Company (present)



Major concurrent positions  
[https://www.wacoalholdings.jp/en/ir/topics/files/governance\\_report20210601En.pdf](https://www.wacoalholdings.jp/en/ir/topics/files/governance_report20210601En.pdf)