

[Translation]

January 31, 2018

To Whom It May Concern:

Company Name: WACOAL HOLDINGS CORP.
Representative: Yoshikata Tsukamoto,
President and Representative Director
(Code Number: 3591)
(Tokyo Stock Exchange, First Section)
Contact: Akira Miyagi,
General Manager of Corporate Planning
(Telephone: +81(075) 682-1010)

Announcement of Officer Change of a Significant Subsidiary (Wacoal Corp.)

We hereby announce that our board of directors resolved at a meeting held today that the representative director of Wacoal Corp. is to be changed, as resolved by the board of directors meeting of Wacoal Corp. held on January 30, 2018. Please see the attached for details.

- End -

[Translation]

January 31, 2018
Wacoal Corp.
Business Planning Office

Announcement of Officer Change

We hereby announce that the board of directors of Wacoal Holdings Corp. resolved at a meeting held today to appoint Mr. Hironobu Yasuhara, the current Representative Director, President and Corporate Officer of Wacoal Corp., as Chairman, and to appoint Mr. Tomoyasu Ito, the current Director and Senior Managing Corporate Officer of Wacoal Corp., as Representative Director, President and Corporate Officer, effective as of April 1, 2018.

Details

<Wacoal Corp.>

【Newly Appointed】 (effective as of April 1, 2018)

New Title	Former Title	Name
Chairman	Representative Director, President and Corporate Officer	Hironobu Yasuhara
Representative Director, President and Corporate Officer	Director and Senior Managing Corporate Officer	Tomoyasu Ito

*Mr. Yasuhara will continue to hold his position as Director and Vice President of Wacoal Holdings Corp.

【Resigning】 (effective as of April 1, 2018)

New Title	Former Title	Name
Resigning	Chairman	Yoshikata Tsukamoto

*Mr. Tsukamoto will continue to hold his position as Representative Director and President of Wacoal Holdings Corp.

- End -

[Translation]

(Reference)



**Career Summary of Tomoyasu Ito,
the New Representative Director, President and Corporate Officer of Wacoal Corp.**

Date of Birth: January 18, 1960

Originally from: Tokyo

Career Summary: March 1983 Graduated from Waseda University
April 1983 Joined Wacoal Corp.
April 2006 General Manager of Sales Planning Division, Wacoal-Brand Operations
April 2007 President of Studio Five Corp.
April 2011 General Manager of Innerwear Merchandising Division,
Wacoal-Brand Operations
April 2014 Director, Corporate Officer, Head of Wacoal-Brand Operations
April 2015 Director, Managing Corporate Officer, Head of Wacoal-Brand Operations
April 2016 Director, Senior Managing Corporate Officer, Head of Wacoal-Brand Operations

【Message from our New President, Tomoyasu Ito】

It is a great honor to assume significant responsibility over the valuable assets of Wacoal. My mission is to achieve results by leveraging the strengths of our outstanding personnel, technical capabilities we have nurtured and our other resources. It is my desire to manage by identifying “what should not change” and “what should change” and further enhance the value of the Wacoal brand.

<Contact Information for the Press>

Wacoal Corp., Business Planning Department, PR and Publicity Department, PR and Publicity Division

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