

[Translation]

May 15, 2019

To Whom It May Concern:

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

Announcement of Change of Directors

We hereby announce that the board of directors of Wacoal Holdings Corp. resolved at a meeting held today to change the Directors as follows.

Such decision will become official subject to the reelection of Directors at the 71st Ordinary General Meeting of Shareholders (the “Meeting”) to be held on June 27, 2019, and the resolution by the meeting of board of directors to be held thereafter.

Details

1. Director

(1) Resignation (effective as of June 27, 2019)

Name	Current Title	Remarks
Masaya Wakabayashi	Director and Vice President	expiration of term

(2) Details of Change (effective as of June 27, 2019)

Name	New Title	Current Title
Masashi Yamaguchi	Director and Vice President	Managing Director
Akira Miyagi	Managing Director, General Manager of Corporate Planning	Director, General Manager of Corporate Planning

[Translation]

2. Management and Administrative Organization on and after June 27, 2019

Representative Director and Chairman	Yoshikata Tsukamoto
Representative Director and President	Hironobu Yasuhara
Director and Vice President	Masashi Yamaguchi
Managing Director	Akira Miyagi
Director (outside director)	Madoka Mayuzumi
Director (outside director)	Shigeru Saito
Director (outside director)	Tsunehiko Iwai

Audit & Supervisory Board Member	Tomoki Nakamura
Audit & Supervisory Board Member	Kiyotaka Hiroshima
Audit & Supervisory Board Member (outside auditor)	Hiroshi Shirai
Audit & Supervisory Board Member (outside auditor)	Mitsuhiro Hamamoto
Audit & Supervisory Board Member (outside auditor)	Minoru Shimada

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