

[Translation]



July 16, 2021

To Whom It May Concern:

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

Announcement of Completion of Disposal of Treasury Stock  
as Restricted Stock Compensation

We hereby announce that the payment procedures for the disposal of treasury stock as restricted stock compensation, resolved by our board of directors at a meeting held on June 29, 2021, were completed as follows. For details, please refer to the “Announcement of Disposal of Treasury Stock as Restricted Stock Compensation” disclosed on June 29, 2021.

Details

Overview of Disposal

(1) Date of disposal	July 16, 2021
(2) Class and number of shares to be disposed of	26,800 shares of common stock of the Company
(3) Disposal price	2,572 yen per share
(4) Total value of share disposal	68,929,600 yen
(5) Grantees	Directors of the Company*: 4 Directors, 17,500 shares Directors of our subsidiaries: 6 Directors, 9,300 shares *Excluding Outside Directors

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