

[Translation]

February 24, 2022

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 Change of Representative Director

We (the “Company”) hereby announce that the board of directors of Wacoal Holdings Corp. resolved at a meeting held today to change the Representative Director as follows, effective as of June 29, 2022.

Such decision will become official subject to the reelection of Directors at the 74th Ordinary General Meeting of Shareholders to be held on June 29, 2022, and the resolution by the meeting of board of directors to be held thereafter.

Details

1. Reason for Change

To further strengthen our management

2. Change of Representative Director

Details of Change

Name	New Title	Current Title	Date of Appointment
Yoshikata Tsukamoto	Honorary chairman	Representative Director and Chairman	Effective as of June 29, 2022
Tomoyasu Ito	Representative Director and Vice President Corporate Officer	Director and Vice President Corporate Officer	Same as above

3. Career Summary of New Representative Director and Vice President Corporate Officer



Name (Date of Birth)	Career Summary	Number of Company shares held
Tomoyasu Ito (January 18, 1960)	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 April 2018 Representative Director, President and Corporate Officer of Wacoal Corp. April 2020 Vice President Corporate Officer of the Company June 2020 Director, Vice President Corporate Officer of the Company	7,600

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