May 13, 2022

To whom it may concern

Company name	Wacoal Holdings Corp.
Representative Name	Hironobu Yasuhara Representative Director, President and Corporate Officer
	(Code No. 3591 TSE Prime Market)
Contact	Katsuya Hirooka Corporate Officer, General Manager of Corporate Planning
	(Tel +81-75-682-1010)

Announcement Regarding Resolved Matters Related to Purchase of Treasury Stock and Cancellation of Treasury Stock

(Purchase of treasury stock pursuant to the provisions of our Articles of Incorporation as stipulated in Paragraph 1, Article 459 of the Companies Act.
Cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act))

We hereby announce that the board of directors of Wacoal Holdings Corp. (the "Company") has adopted resolutions at a meeting held on May 13, 2022 regarding the matters related to purchase of treasury stock pursuant to the provisions of Paragraph 1, Article 459 of the Companies Act and cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act, as described below.

Details

1. Reason for Purchase of Treasury Stock

To return capital to shareholders in addition to promoting capital efficiency and agile capital policy in view of the business environment

2. Details of Purchase

(1)	Type of shares to be purchased:	Common Stock
(2)	Total number of shares to be purchased:	5,500,000 shares (at maximum) (8.95% as to the total number of issued and outstanding shares (excluding shares of treasury stock))
(3)	Aggregate purchase price:	10 billion yen (at maximum)
(4)	Purchase period:	From June 4, 2022 through March 24, 2023

3. Details of Cancellation

(1)	Type of shares to be cancelled:	Common stock of the Company
(2)	Number of shares to be cancelled:	1,089,042 shares
(3)	Date of cancellation:	May 23, 2022

(Reference) The Company's treasury stock holdings as of March 31, 2022 were as follows:

Total number of issued and outstanding shares (excluding treasury stock):	61,458,269 shares
Shares held as treasury stock:	4,130,773 shares

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