



May 12, 2023

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  
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### Notice on Distribution of Surplus

We hereby give notice that the board of directors of Wacoal Holdings Corp. (the “Company”) has adopted a resolution at its meeting held on May 12, 2023 to make the following distribution of surplus, the record date of which is March 31, 2023.

#### Details

##### 1. Details of Dividend

	Dividend Amount	Most Recent Dividend Forecast (Announced on November, 2022)	Dividend paid Previous Year (Fiscal year ended March 31, 2022)
Record Date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	40.00 yen	40.00 yen	30.00 yen
Total dividend	2,321 million yen	—	1,844 million yen
Effective date	June 5, 2023	—	June 6, 2022
Dividend source	Retained earnings	—	Retained earnings

##### 2. Reasons

Our basic policy on profit distribution to shareholders is to make stable distributions, based on consideration of our consolidated performance, while seeking to increase our enterprise value through active investment aimed at higher profitability and to increase net income per share.

We will distribute 40.00 yen per share for the year-end cash dividend for the fiscal year ended March 31, 2023 as the most recent dividend forecast.

(Reference) Breakdown of Annual Dividend

Record Date	Dividend per Share		
	End of Second Quarter	Year-End	Total
Current year's dividend (fiscal year ended March 31, 2023)	40.00 yen	40.00 yen	80.00 yen
Previous year's dividend (fiscal year ended March 31, 2022)	20.00 yen	30.00 yen	50.00 yen

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