



May 14, 2026

To whom it may concern

Company name Wacoal Holdings Corp.
Representative Name Masaaki Yajima
Representative Director, President
and Group CEO
(Code No. 3591 TSE Prime Market)

Contact Katsuya Hirooka
Corporate Officer and CFO

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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 14, 2026 to make the following distribution of surplus, the record date of which is March 31, 2026.

Details

1. Details of Dividend

	Dividend Amount	Most Recent Dividend Forecast (Announced on November 12, 2025)	Dividend paid Previous Year (Six-months period ended March 31, 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	50.00 yen	50.00 yen	50.00 yen
Total dividend	2,472 million yen	—	2,583 million yen
Effective date	June 5, 2026	—	June 6, 2025
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 50.00 yen per share for the year-end cash dividend for the fiscal year ended March 31, 2026 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	50.00 yen	50.00 yen	100.00 yen
Previous year's dividend (fiscal year ended March 31, 2025)	50.00 yen	50.00 yen	100.00 yen

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