November 12, 2026

To whom it may concern

Company name	Wacoal Holdings Corp.
Representative Name	Masaaki Yajima Representative Director, President and CEO
	(Code No. 3591 TSE Prime Market)
Contact	Tetsu Ogura Corporate Officer, Head of Corporate Planning Dept.
	(Tel +81-75-682-1010)

Notice on Distribution of Surplus (Interim Dividend)

We hereby give notice that the board of directors of Wacoal Holdings Corp. (the "Company") has adopted a resolution at its meeting held today to make the following distribution of surplus, the record date of which is September 30, 2026.

Details

1. Details of Dividend

	Dividend Amount	Most Recent Dividend Forecast (Announced on May 14, 2026)	Dividend paid Previous Year (Six-months period ended September 30, 2025)
Record Date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	50.00 yen	50.00 yen	50.00 yen
Total dividend	2,475 million yen	—	2,490 million yen
Effective date	December 7, 2026	—	December 5, 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 interim cash dividend for the fiscal year ended March 31, 2027 as the most recent dividend forecast.

(Reference) Breakdown of Annual Dividend

	Dividend per Share		
Record Date	End of Second Quarter	Year-End	Total
Dividend forecast		50.00 yen	100.00 yen
Current year's dividend	50.00 yen		
Previous year's dividend (fiscal year ended March 31, 2026)	50.00 yen	50.00 yen	100.00 yen

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