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)

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 today 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 repurchase and cancellation of treasury stock
   To improve shareholder return and capital efficiency

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)
   (11.11% as to the total number of issued and outstanding shares (excluding shares of treasury stock))
   (3) Aggregate purchase price: 20 billion yen (at maximum)
   (4) Purchase period: From November 13, 2026 through November 12, 2027

3. Details of Cancellation
   (1) Type of shares to be cancelled: Common stock of the Company
   (2) Number of shares to be cancelled: 2,500,000 shares
   (3) Date of cancellation: November 20, 2026

(Reference) The Company's treasury stock holdings as of October 31, 2026 were as follows:
Total number of issued and outstanding shares (excluding treasury stock): 49,491,389 shares
Shares held as treasury stock: 3,008,611 shares

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