

[Translation]



February 24, 2023

To whom it may concern:

Company name: Wacoal Holdings Corp.

Representative name: Hironobu Yasuhara,
Representative Director, President and
CEO
(Code No. 3591 TSE Prime Market)

Contact: Katsuya Hirooka,
Corporate Officer, Head of Corporate
Planning Dept.
(Tel: +81-75-682-1010)

(Updated) Announcement of Change of Representative Director and Officers,
and Change of Representative Director and Officers of a Major Subsidiary (Wacoal Corp.)

With our apologies, please be informed that we made a partial misdescription on the previously released (few hours earlier today) "Announcement of Change of Representative Director and Officers, and Change of Representative Director and Officers of a Major Subsidiary (Wacoal Corp.)". Corrections are underlined as below.

Details

1. Point of correction
(incorrect)

Mar. 2005 Director and Vice Chairman, WACOAL AMERICA, INC.
Director and President, WACOAL INTERNATIONAL CORP.

(revision)

Mar. 2015 Director and Vice Chairman, WACOAL AMERICA, INC.
Director and President, WACOAL INTERNATIONAL CORP.

10. Career Summary of New Representative Director and President



Name (Date of Birth)	Career Summary	Number of Company shares held
Keisuke Kawanishi (October 7, 1971)	Mar. 1994 Joined the Company	2,000
	Mar. 2005 Director and Vice Chairman, WACOAL AMERICA, INC. <u>Director and President, WACOAL INTERNATIONAL CORP.</u>	
	Apr. 2020 Corporate Officer, Wacoal Corp.	
	Mar. 2020 Director and Chairman, WACOAL AMERICA, INC. Director and President, WACOAL INTERNATIONAL CORP.	
	Jun. 2022 Director, Corporate Officer, Head of Marketing Management Div. (acting)	

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