



July 18, 2023

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 Katsuya Hirooka  
Corporate Officer, Head of  
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Announcement of Completion of Disposal of Treasury Stock  
as Restricted Stock Compensation

We hereby announce that the payment procedures for the disposal of treasury stock as restricted stock compensation, resolved by our board of directors at a meeting held on June 28, 2023, were completed as follows. For details, please refer to the “Announcement of Disposal of Treasury Stock as Restricted Stock Compensation” disclosed on June 28, 2023.

Details

1. Overview of Disposal

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| (1) Date of disposal                             | July 18, 2023  |
| (2) Class and number of shares to be disposed of | 21,100 shares of common stock of the Company   |
| (3) Disposal price                               | 2,828 yen per share  |
| (4) Total value of share disposal                | 59,670,800 yen   |
| (5) Grantees                                     | Directors of the Company*: 2 Directors, 11,500 shares<br>Directors of our subsidiaries: 4 Directors, 9,600 shares<br>*Excluding External Directors |

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