



Mr. Kazuhiro Shibahara

Nationality : Japanese

Position in the company : Director

Education : Bachelor of Economics
Osaka Prefecture University, Japan

Directors' training program : None

Date appointed as company director : May 10, 2018

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		- company
Other Non-Listed Company		7 companies
2018 - Present	Chairman	A Tech Textile Co., Ltd.
	Chairman	G Tech Material Co., Ltd.
	Director	Wacoal International Hong Kong Co., Ltd.
	Director	Guangdong Wacoal Inc.
	Director	Dalian Wacoal Co., Ltd.
	Director	Myanmar Wacoal Co., Ltd.
	Director	Vietnam Wacoal Corp.

Company shareholding :

No. of shares			Shareholding Level
Direct	Indirect*	Total	
-	-	-	-

Note : * Including shareholding by spouse and underage children