



Mr. Masaya Wakabayashi

Nationality : Japanese

Position in the company : Vice Chairman of The Board of Directors

Education : Bachelor of Business Administration,
Konan University, Japan

Directors' training program : None

Date appointed as company director : September 15, 2014

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		1 company
2014 - Present	Director and Vice President	Wacoal Holdings Corp.
Other Non-Listed Company		14 companies
2016 - Present	Director	PT. Indonesia Wacoal
	Director	Wacoal Malaysia Sdn. Bhd.
2014 - Present	Director	Wacoal Europe Ltd.
	Director	Wacoal America, Inc.
	Director	Wacoal International
		Hong Kong Co., Ltd.
	Director	Taiwan Wacoal Co., Ltd.
2010 - Present	Director	Wacoal China Co., Ltd.

Company shareholding :

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

Note : * Including shareholding by spouse and underage children