



Mr. Yoshikata Tsukamoto

Nationality : Japanese

Position in the company : Advising Director

Education : Bachelor of Education,
Ashiya University, Japan

Directors' training program : None

Date appointed as company director : April 21, 1986

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		2 companies
1993 - Present	Director	Shinyoung Wacoal Inc.
1984 - Present	President Director and Chairman	Wacoal Holdings Corp.
Other Non-Listed Company		2 companies
1991 - Present	President Commissioner	PT. Indonesia Wacoal
1986 - Present	Director	Taiwan Wacoal Co., Ltd.

Company shareholding :

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

Note : * Including shareholding by spouse and underage children