



Mr. Masaaki Yajima

Nationality : Japanese

Position in the company : Vice Chairman

Education : Bachelor of Business and Commerce
Waseda University, Japan

Directors' training program : None

Date appointed as company director : May 11, 2021

Working experiences :

| Period | Present Position | Department / Company |
|--------------------------|--------------------------|---|
| Other Listed Company | | - company |
| Other Non-Listed Company | | 19 companies |
| 2021 - Present | Vice Chairman | Wacoal International Corp. |
| | Director | Wacoal America, Inc. |
| | Director | Wacoal Europe Ltd. |
| | Director | Wacoal China Co., Ltd. |
| | Director | Wacoal Hong Kong Co., Ltd. |
| | Director | Wacoal Singapore Pte. Ltd. |
| | Director | Philippine Wacoal Corp. |
| | Director | Wacoal Investment Co., Ltd. |
| | Director | Wacoal India Private Ltd. |
| | Director | Taiwan Wacoal Co., Ltd. |
| | Director | PT. Indonesia Wacoal |
| | Director | Wacoal Malaysia Sdn. Bhd. |
| | Director | Wacoal International Hong Kong Co., Ltd. |
| | Director | Vietnam Wacoal Corp. |
| | Director | Guangdong Wacoal Inc. |
| | Director | Dalian Wacoal Co., Ltd. |
| | Director | A Tech Textile Co., Ltd. |
| Director | Myanmar Wacoal Co., Ltd. | |

| Period | Present Position | Department / Company |
|----------------|--|----------------------|
| 2016 - Present | Director, Managing Corporate Officer | Wacoal Corp. |

Company shareholding

:

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

Note : * Including shareholding by spouse and underaged children