



Mr. Akira Miyagi

Nationality : Japanese

Position in the company : Director

Education : Bachelor of Law,
Kyoto University, Japan

Directors' training program : None

Date appointed as company director : April 24, 2023

Working experiences :

Period	Present Position	Department / Company
Other Listed Company 1 company		
2022 - Present	Representative Director, Vice President and Executive Officer and CFO	Wacoal Holdings Corp.
Other Non-Listed Company 5 companies		
2022 - Present	Director	Taiwan Wacoal Co., Ltd.
2021 - Present	Managing Director	Wacoal Investment Co., Ltd.
	Director	Wacoal International Corp.
	Director	Wacoal International Hong Kong Co., Ltd.
	Director	Wacoal Europe Ltd.

Company shareholding :

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

Note : * Including shareholding by spouse and underage children