

WACOAL
Comfortable inside. Confident outside.

Mr. Tatsumasa Koyama

Age : 47 years old

Nationality : Japanese

Position in the Company : Vice Chairman

Type of directorship : Non-Executive Director

Education : Bachelor of Commerce,
Doshisha University, Japan

Directors' training program : None

Date appointed as company director : July 23, 2026

Working experiences :

Period	Present Position	Department / Company
Other Listed Company	**-**	**company**
Other Non-Listed Company	**10**	**companies**
2026 - Present	Director	Taiwan Wacoal Co., Ltd. Wacoal Investment Co., Ltd. PT. Indonesia Wacoal Wacoal Malaysia Sdn. Bhd. Wacoal International Hong Kong Co., Ltd. Wacoal India Private Limited Wacoal China Co., Ltd. Wacoal Singapore Private Limited Philippine Wacoal Corp. Vietnam Wacoal Corp.

Expertise : Business and product, international business, marketing / brand management, human resource management, and risk management

Company shareholding :

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

Note : * Including shareholding by spouse and underaged children