



Mr. Tetsuro Ito

Age : 55 years old

Nationality : Japanese

Position in the Company : Director

Type of directorship : Non-Executive Director

Education : Bachelor of Foreign Languages,
Kansai Gaidai University, Japan

Directors' training program : None

Date appointed as company director : July 10, 2025

Working experiences	:	Period	Present Position	Department / Company
		Other Listed Company - company		
		Other Non-Listed Company 2 companies		
		2025 - Present	Director Director	Torica Inc. Wacoal Distribution Corp.

Company shareholding	:	No. of shares			Shareholding Level
		Direct	Indirect*	Direct	
		-	-	-	-

Note: * Including shareholding by spouse and underaged children