



Mr. Tatsushi Katsuzawa

Age : 50 years old

Nationality : Japanese

Position in the Company : Director

Type of directorship : Non-Executive Director

Education : Bachelor of Business Administration,
Meiji 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 1 company		
		2026 - Present	Director	Wacoal Distribution Corp.

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

Note : * Including shareholding by spouse and underaged children