



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.

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

Note : * Including shareholding by spouse and underaged children