

WACOAL
Comfortable inside. Confident outside.

Mr. Masaaki Yajima

Age : 66 years old

Nationality : Japanese

Position in the Company : Director

Type of directorship : Non-Executive Director

Education : Bachelor of Business and Commerce,
Waseda University, Japan

Directors' training program : None

Date appointed as company director : May 11, 2021

Working experiences :

Period	Present Position	Department / Company
Other Listed Company 1 company		
2022 - Present	Representative Director, President and CEO (Group CEO)	Wacoal Holdings Corp.
Other Non-Listed Company 3 companies		
2021 - Present	Commissioner Director Director	PT. Indonesia Wacoal Wacoal China Co., Ltd. Taiwan Wacoal Co., Ltd.

Expertise : Business and product, international business, strategic management, marketing / brand management, risk management, corporate governance, sustainability, and supply chain management

Company shareholding :

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

Note : * Including shareholding by spouse and underaged children