



Mr. Masaaki Yajima

**Nationality** : Japanese  
**Position in the company** : 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
<b>Other Listed Company 1 company</b>		
2022 - Present	Representative Director, President and CEO (Group CEO)	Wacoal Holdings Corp.
<b>Other Non-Listed Company 17 companies</b>		
2021 - Present	Vice Chairman	Wacoal International Corp.
	Director	Wacoal America, Inc.
	Director	Wacoal Europe Ltd.
	Director	Wacoal China Co., Ltd.
	Director	Wacoal Hong Kong Co., Ltd.
	Director	Wacoal Singapore Pte. Ltd.
	Director	Philippine Wacoal Corp.
	Director	Wacoal Investment Co., Ltd.
	Director	Wacoal India Private Ltd.
	Director	Taiwan Wacoal Co., Ltd.
	Director	PT. Indonesia Wacoal
	Director	Wacoal Malaysia Sdn. Bhd.
	Director	Wacoal International Hong Kong Co., Ltd.
	Director	Vietnam Wacoal Corp.
	Director	Guangdong Wacoal Inc.
	Director	Dalian Wacoal Co., Ltd.
	Director	Myanmar Wacoal Co., Ltd.

Company shareholding

:

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

Note : \* Including shareholding by spouse and underaged children