[Translation]

May 17, 2024

To whom it may concern:

Company name: Wacoal Holdings Corp.

Representative name: Masaaki Yajima,
Representative Director, President, and CEO
(Code No. 3591 TSE Prime Market)

Contact: Katsuya Hirooka,
Corporate Officer, Head of Corporate Planning Dept.
(Tel: +81-75-682-1010)

(Updated) Announcement of Change of Directors

With our apologies, please be informed that we made a partial misdescription on "Announcement of Change of Directors" released on May 15, 2024. Corrections are underlined as below.

Details

1. Point of correction

(incorrect)

In 2020, he assumed the position of CEO, succeeding **the founder.**

(revision)

In 2020, he assumed the position of CEO, succeeding **the founding members.**

- End -