

# Management Team

As of June 26, 2020

## Directors



**Representative Director and Chairman**  
**Yoshikata Tsukamoto**  
 Apr. 1972 Joined the Company  
 Nov. 1977 Director of the Company  
 Nov. 1981 Managing Director of the Company  
 Sep. 1984 Executive Vice President of the Company  
 Sep. 1984 Representative Director of the Company  
 Jun. 1987 President and Director of the Company  
 Oct. 2005 Representative Director, President and Corporate Officer of Wacoal Corp.  
 Apr. 2011 Representative Director and Chairman of Wacoal Corp.  
 Jun. 2018 Representative Director and Chairman of the Company (present)



**Representative Director, President and Corporate Officer**  
**Hironobu Yasuhara**  
 Mar. 1975 Joined the Company  
 Apr. 1997 Director and General Manager of Wacoal China Co., Ltd.  
 Apr. 2005 Corporate Officer/General Manager of Wing Brand Business Department of the Company  
 Jun. 2006 Director and Managing Corporate Officer, General Manager of Wing Brand Business Department, of Wacoal Corp.  
 Apr. 2010 Director and Senior Managing Corporate Officer, and General Manager of Wacoal Brand Business Department, of Wacoal Corp.  
 Apr. 2011 Representative Director, President and Corporate Officer of Wacoal Corp.  
 Jun. 2011 Director of the Company  
 Jun. 2013 Senior Managing Director of the Company  
 Jun. 2016 Vice President and Director of the Company  
 Apr. 2018 Representative Director and Chairman of Wacoal Corp. (present)  
 Jun. 2018 Representative Director and President of the Company  
 Apr. 2020 Representative Director, President and Corporate Officer (present)



**Director and Vice President Corporate Officer**  
**Masashi Yamaguchi**  
 Apr. 1981 Joined the Company  
 Apr. 2011 Corporate Officer and Manager of Personnel Division of Wacoal Corp.  
 Apr. 2013 Director and Corporate Officer, and General Manager of Personnel and Administration Division of Wacoal Corp.  
 Apr. 2014 Director and Managing Corporate Officer, and General Manager of Personnel and Administration Division of Wacoal Corp.  
 Apr. 2015 Director and Senior Managing Corporate Officer in charge of Administration, and General Manager of Personnel and Administration Division of Wacoal Corp.  
 Jun. 2015 Director in charge of Personnel and Administration of the Company  
 Apr. 2017 Director, Vice President Corporate Officer in charge of Administration, and General Manager of Personnel and Administration Division of Wacoal Corp.  
 Jun. 2017 Managing Director and Supervisor of Personnel and Administration and Future Business of the Company  
 Apr. 2019 Appointed Director, Vice President and Corporate Officer in charge of Administration of Wacoal Corp.  
 Jun. 2019 Director and Vice President and Supervisor of Group Business Management of the Company  
 Apr. 2020 Director and Vice President Corporate Officer, and Supervisor of Group Business Management (present)



**Director, Vice President Corporate Officer**  
**Tomoyasu Ito**  
 Apr. 1983 Joined the Company  
 Apr. 2006 General Manager of Sales Planning Division, Wacoal Brand Operations  
 Apr. 2007 President of Studio Five Corp.  
 Apr. 2011 General Manager of Innerwear Merchandising Division, Wacoal Brand Operations  
 Apr. 2014 Director, Corporate Officer, Head of Wacoal Brand Operations  
 Apr. 2015 Director, Managing Corporate Officer, Head of Wacoal Brand Operations  
 Apr. 2016 Director, Senior Managing Corporate Officer, Head of Wacoal Brand Operations  
 Apr. 2018 Representative Director, President and Corporate Officer of Wacoal Corp. (present)  
 Apr. 2020 Director, Vice President Corporate Officer of the Company  
 Jun. 2020 Director, Vice President Corporate Officer of the Company (present)



**Director and Managing Corporate Officer**  
**Akira Miyagi**  
 Mar. 1984 Joined the Company  
 Oct. 2007 Manager of Business Management and Administration of Wacoal Brand Operation Division of Wacoal Corp.  
 Apr. 2011 Director and Deputy General Manager of Wacoal China Co., Ltd.  
 Apr. 2014 General Manager of Corporate Planning of the Company  
 Apr. 2017 Corporate Officer of Wacoal Corp.  
 Jun. 2018 Director and General Manager of Corporate Planning of the Company  
 Jun. 2019 Managing Director and General Manager of Corporate Planning of the Company  
 Apr. 2020 Director and Managing Corporate Officer in charge of Group Finance (present)



**Director**  
**Madoka Mayuzumi**  
 Aug. 1996 Launched and organized monthly haiku magazine *Gekkan Hepburn*  
 Jan. 2001 Member of "National Language Subdivision" of Council for Cultural Affairs, Ministry of Education, Culture, Sports, Science and Technology  
 Dec. 2004 Member of "Council for the Promotion of Cultural Diplomacy," Cabinet Secretariat  
 Apr. 2010 Japan Cultural Envoy for Agency for Cultural Affairs  
 May 2013 Member of "Forum to Realize Culture and Arts-Oriented Nation" held by Minister of Education, Culture, Sports, Science and Technology  
 Apr. 2014 Member of "Cultural Policy Subdivision" of Council for Cultural Affairs, Ministry of Education, Culture, Sports, Science and Technology  
 Apr. 2014 Advisor of the Company  
 Jun. 2015 Director of the Company (present)



**Director**  
**Shigeru Saito**  
 Nov. 1979 Joined TOSE CO., LTD.  
 General Manager of Development Department  
 Oct. 1985 Director of TOSE CO., LTD.  
 Feb. 1987 Representative Director and President of TOSE CO., LTD.  
 Sep. 2004 Representative Director and President, and CEO of TOSE CO., LTD.  
 Dec. 2015 Appointed Representative Director and Chairman, and CEO of TOSE CO., LTD. (present)  
 Jun. 2017 Director of the Company (present)



**Director**  
**Tsunehiko Iwai**  
 Apr. 1979 Joined Shiseido Co., Ltd.  
 Apr. 2002 General Manager of Product Commercialization, Planning Department, Shiseido Co., Ltd.  
 Apr. 2008 Corporate Officer, General Manager of Technical Department, Shiseido Co., Ltd.  
 Jun. 2014 Director, Corporate Executive Officer in charge of Research & Development, Production and Technical Affairs, Shiseido Co., Ltd.  
 Jan. 2016 Representative Director, Executive Vice President, Chief Technology & Innovation Officer, Shiseido Co., Ltd.  
 Mar. 2018 Senior Advisor, Shiseido Co., Ltd.  
 Jun. 2018 Director of the Company (present)

## Audit & Supervisory Board Members



**Standing Audit & Supervisory Board Member**  
**Kiyotaka Hiroshima**  
 Apr. 1981 Joined the Company  
 Apr. 2008 Materials Control Manager of Technology/Production Division of Wacoal Corp.  
 Apr. 2009 Production Control Manager of Technology/Production Division of Wacoal Corp.  
 Apr. 2010 Corporate Officer and General Manager of Technology/Production Division of Wacoal Corp.  
 Apr. 2011 Director and Corporate Officer and General Manager of Technology/Production Division of Wacoal Corp.  
 Apr. 2015 Director and Corporate Officer and Supervisor of Technology/Production of Wacoal Corp.  
 Jun. 2015 Audit & Supervisory Board Member of Wacoal Corp. (present)  
 Jun. 2015 Audit & Supervisory Board Member of the Company (present)



**Audit & Supervisory Board Member**  
**Shinichi Kitagawa**  
 Mar. 1985 Joined the Company  
 Apr. 2008 Director, Manager of Accounting and General Affairs Department of Studio Five Corp.  
 Apr. 2009 Director, Manager of Business Management Department of Studio Five Corp.  
 Apr. 2013 General Manager of IR & Corporate PR Office of the Company  
 Apr. 2018 Accounting Manager of the Company  
 Jun. 2020 Audit & Supervisory Board Member of the Company (present)



**Audit & Supervisory Board Member**  
**Hiroshi Shirai**  
 Nov. 1977 Joined Pricewaterhouse  
 Aug. 1982 Registered as Certified Public Accountant  
 Jul. 1992 Joined Aoyama Audit Corporation  
 Aug. 2007 Joined Deloitte Touche Tohmatsu  
 Jun. 2010 Vice Chairman of The Japanese Institute of Certified Public Accountants Kinki Chapter  
 Sep. 2011 Left Deloitte Touche Tohmatsu  
 Oct. 2011 Established Shirai Public Accounting Firm, Managing Partner (present)  
 Jun. 2012 Audit & Supervisory Board Member, ALTECO INC. (present)  
 Jun. 2015 Audit & Supervisory Board Member of the Company (present)  
 Mar. 2016 Audit & Supervisory Board Member, Noritz Corporation  
 Apr. 2016 Executive Director of Public University Corporation, Osaka City University  
 Apr. 2019 Inspector of University Public Corporation Osaka (present)



**Audit & Supervisory Board Member**  
**Mitsuhiro Hamamoto**  
 Oct. 2000 Admitted to the Bar  
 Oct. 2000 Joined the Law Office of Tadashi Yamada  
 Oct. 2004 Joined the Kikkawa Law Office  
 Apr. 2008 Partner at the Kikkawa Law Office  
 Jun. 2017 Audit & Supervisory Board Member of the Company (present)  
 Feb. 2019 Managing Partner of Hamamoto Law Office (present)



**Audit & Supervisory Board Member**  
**Minoru Shimada**  
 Apr. 1977 Joined The Bank of Tokyo, Ltd. (currently "MUFG Bank, Ltd.")  
 Jun. 2004 Corporate Officer, General Manager of Corporate Banking Group No. 1, Corporate Banking Division No. 4, The Bank of Tokyo Mitsubishi, Ltd. (currently "MUFG Bank, Ltd.")  
 May 2005 Corporate Officer, Manager of New York Branch  
 Apr. 2008 Managing Corporate Officer, General Manager of Corporate Banking Group, Nagoya Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently "MUFG Bank, Ltd.")  
 Jun. 2010 Representative Director and Vice President, SOTSU CORPORATION  
 Jun. 2011 Representative Director and President, NAIGAI Construction Co., Ltd.  
 Jun. 2012 Representative Director and President, SOTSU CORPORATION; Representative Director and President, Sotsu Amenity Service Corporation  
 Jun. 2018 Director and Chairman, SOTSU CORPORATION  
 Audit & Supervisory Board Member of the Company (present)  
 Jun. 2020 Executive Adviser, SOTSU CORPORATION (present)