

April 28, 2005

To whom it may concern:

WACOAL CORP.  
Yoshikata Tsukamoto, President and Director  
(Code Number: 3591)  
(Tokyo Stock Exchange, First Section)  
(Osaka Securities Exchange, First Section)  
Contact: Ikuo Otani, Corporate Officer,  
Director of Finance, Corporate Planning  
(Tel: 075-682-1010)

Announcement of Appointment of Outside Directors

We hereby announce that Mr. Kazuo Inamori and Mr. Mamoru Ozaki will be appointed as outside directors of Wacoal Corp. They will officially be appointed at the ordinary general meeting of shareholders to be held in late June.

Our basic corporate governance policy is to promote our corporate values in a consistent manner by improving management transparency and ensuring fairness and independence. We have decided to appoint two new outside directors in furtherance of such policy.

Wacoal Corp. adopted a corporate officer system in June 2004. As the system has become established, corporate officers have come to assume the responsibility of business and management divisions, which had previously been the responsibility of directors. Accordingly, the number of directors has decreased. We hope to obtain input from Messrs. Inamori and Ozaki that is based on a broad perspective, and avoid business judgment that is overly biased.

Mr. Kazuo Inamori  
(Date of Birth: January 30, 1932)

Business Experience

April 1959	Established Kyoto Ceramic Co., Ltd. (currently Kyocera Corporation)
May 1966	President and Representative Director of Kyoto Ceramic Co., Ltd.
April 1984	Established The Inamori Foundation; President (continuing to the present)
June 1984	Established DDI Corporation (currently KDDI Corporation); Chairman and Representative Director
June 1985	Chairman and Representative Director of Kyocera Corporation
June 1997	Chairman Emeritus and Director of Kyocera Corporation (continuing to the present) Chairman Emeritus and Director of DDI Corporation
June 2001	Honorary Adviser of KDDI Corporation (continuing to the present)

Mr. Mamoru Ozaki  
(Date of Birth: May 20, 1935)

Business Experience

June 1991	Director-General of National Tax Agency
June 1992	Administrative Vice-Minister of Finance
May 1994	Governor of People's Finance Corporation
October 1999	Governor of National Life Finance Corporation
February 2003	Advisor of Yazaki Corporation (continuing to the present)
April 2003	Visiting Professor of Waseda University Graduate School of Commerce (continuing to the present)
July 2003	Advisor of Wacoal Corp. (continuing to the present)
October 2003	Special Committee Member of Tax Research Commission (continuing to the present)