

Notice of Appointment of New Directors and Auditors

We hereby announce that the following personnel change in Audit & Supervisory Board Member was resolved at the meeting of the Board of Directors held today.

Planned End of June, 2024

Name	New	As of April 1st
Tatsuji Omori	President	Same as left
Tatsuaki Hirose	Member of the Board Sales Division Head of Tokyo Branch	Same as left
Sunao Maeda	Member of the Board	Same as left
Hiroyuki Tanaka	Member of the Board	Same as left
Satoru Morinaga	Audit & Supervisory Board Member	(New)

Retiring Board Member

Hiroyuki Sano

Futoshi Yokomizo

Hideki Komai

Retiring Audit & Supervisory Board Member

Taro Takahashi