

Change of Director

We hereby inform the following changes for Directors, which were approved at our Board of Directors' meeting on January 12, 2024.

Directors

1) Change of Representative Directors: 3 persons

April 1, 2024

Name	New	Present
Motoaki Uno	Director	Representative Director Executive Vice President
Kazumasa Nakai	Director Senior Executive Managing Officer	Representative Director Senior Executive Managing Officer
Tetsuya Daikoku	Director Senior Executive Managing Officer	Representative Director Senior Executive Managing Officer

2) Retiring Directors: 3 persons

June 19, 2024

Name	New	Present
Motoaki Uno	Counselor	Director (As of April 1, 2024)
Kazumasa Nakai	Senior Executive Managing Officer	Director Senior Executive Managing Officer (As of April 1, 2024)
Tetsuya Daikoku	Senior Executive Managing Officer	Director Senior Executive Managing Officer (As of April 1, 2024)

* Retirement of Directors will be effective on the close of the Ordinary General Meeting of Shareholders to be held on June 19, 2024.