

Notice Concerning Re-election of Officers

At the General Meeting of Stockholders and Board of Directors held on June 28, 2023,
The Company's officer appointments are as follows.

•Yasuo Ozawa

Former job Executive Officer

New Position director

President Kazuki Komamoto

Senior Managing Director Takeshi Kasutani

Director Yasuo Ozawa

Director Nobuyasu Yoshizawa

Executive Officer Omi Araki

Executive Officer Naruiki Kanaoka

Executive Officer Youichi Masumitsu

Executive Officer Shingo Tonosaki

Auditor Yoshiyuki Toda