

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

(Ticker: 7686, the Standard Market of the Tokyo Stock Exchange)

Inquiry to Executive Officer Hiroyuki Yamamoto

Changes of Directors and Auditors, and appointing a new Executive Officer

This is to announce that the Company resolved to appoint directors and auditors at the Board of Directors meeting right after the 41st annual meeting of shareowners, both of which were convened today as follows.

1. Directors and Auditors (as of June 23, 2023)

Title	Name	Concurrently serve as
Representative Director Chairman	Junichi Sato	Representative Director, President of Kakuyasu Co.,Ltd.
Representative Director President	Yoshiyuki Maegaichi	Director of Kakuyasu Co.,Ltd.
Outside Director	Takayuki Oshima	
Outside Director	Tsuneko Murata	
Outside Auditor (Full-time)	Noboru Nakatani	Auditor of Kakuyasu Co.,Ltd.
Outside Auditor	Hiroshi Yamada	
Outside Auditor	Chikara Fudeno	

2. Directors and Auditors (as of August 1, 2023)

Title	Name	Concurrently serve as
Representative Director Chairman Chief Executive Officer	Junichi Sato	Representative Director, President of Kakuyasu Co.,Ltd.
Representative Director President Chief Financial Officer	Yoshiyuki Maegaichi	Director of Kakuyasu Co.,Ltd.
Director Chief Operating Officer	Kimikazu Kirihara	Director, Executive Vice President of Kakuyasu Co.,Ltd.
Director Chief Human Resources Officer	Junichiro Shinozaki	Director of Kakuyasu Co.,Ltd. Director of Dangami-Sannoh Co.,Ltd. Director of Meiwa Bussan Co.,Ltd.
Director Chief Information Officer	Hiroki Sasagawa	Director of Kakuyasu Co.,Ltd.
Outside Director	Takayuki Oshima	
Outside Director	Tsuneko Murata	
Outside Auditor (Full-time)	Noboru Nakatani	Auditor of Kakuyasu Co.,Ltd.
Outside Auditor	Hiroshi Yamada	
Outside Auditor	Chikara Fudeno	

3. New Executive Officer (appointed as of August 1, 2023)

Name	As of August 1, 2023	Current
Tsuyoshi Matsuki	Executive Officer and General Manager of Finance and Accounting Dept	General Manager of Finance and Accounting Dept

Disclaimer: This is an English translation of the press release. This translation is prepared and provided for the reader's convenience.