

March 15, 2023

Kakuyasu Group Co.,Ltd.

Representative Director and President Akihiko Tajima

(Ticker Code : 7686 Tokyo Stock Exchange Standard Market)

Inquiry to Director Yoshiyuki Maegaichi

**Change of Representative Director**

This is to announce that the Company resolved to change a representative director at the Board of Directors meeting convened today. Details are shown as follows.

## 1. Reason of the change

The Company received a request from Akihiko Tajima, Representative Director and President of the Company, that he is unable to serve as the position, attributable to his health reasons. In response to the request, the Company resolved to elect Junichi Sato, Chairman and Director of the Board as the Representative Director, at the Board of Directors meeting held today.

## 2. Details of the change

As of March 15, 2023

Name	Titles as of March 15, 2023	Current Titles
Junichi Sato	Representative Director and Chairman	Director and Chairman

As of April 1, 2023

Name	Titles as of April 1, 2023	Current Titles
Akihiko Tajima	Director	Representative Director and President
Junichi Sato	Representative Director, Chairman and President	Representative Director and President

## 3. Brief Bio of Mr. Junichi Sato

- Born January 26, 1959.
- Shares owned in the Company 20,000

March, 1981	Joined Kakuyasu.
July, 1993	Appointed as Representative Director and President of Kakuyasu.
June, 2000	Appointed as Director of Summer Salt Co.,Ltd.
January, 2016	Appointed as Representative Director of SKY Group Holdings Co.,Ltd.
June, 2016	Resigned Representative Director of SKY Group Holdings Co.,Ltd.
June, 2017	Appointed as Representative Director of SKY Group Holdings Co.,Ltd.
June, 2018	Resigned Representative Director of SKY Group Holdings Co.,Ltd.
October, 2020	Appointed as Representative Director and President of Kakuyasu

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