

[Translation]

June 25, 2021

Kakuyasu Group Co.,Ltd.

Representative Director and President Junichi Sato

(Ticker Code : 7686 Tokyo Stock Exchange Second Section)

Inquiry to Director Yoshiyuki Maegaichi

### Changes of Directors

This is to announce that the Company resolved to appoint directors at the Board of Directors meeting right after the 39th annual meeting of the shareowners, both of which were convened today as follows.

Meanwhile, there is no election for auditors.

Board of Directors (as of June 25, 2021)

Title	Name	Responsibility and Concurrent serve as
Representative Director President Chief Executive Officer	Junichi Sato	Representative Director and President of Kakuyasu Co.,Ltd.
Representative Director Executive Vice President	Akihiko Tajima	Corporate Strategy Information Technology
Director	Yoshiyuki Maegaichi	Finance and Accounting Representative Director of NSK Co.,Ltd.
Director	Junichiro Shinozaki	Human Resource and Development Director of Dangami Co.,Ltd.
Director	Kimikazu Kirihara	Legal and General Affairs Director of Kakuyasu Co.,Ltd.
Outside Director	Katsuhiko Ikeda	
Outside Director	Kimio Tsujitani	
Outside Director	Takayuki Oshima	
Outside Director	Tsuneko Murata	

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