



January 16, 2024

[Translation]

Kakuyasu Group Co.,Ltd.

## Appointing a new Executive Officer

This is to announce that the Company resolved to appoint a new executive officer at the Board of Directors meeting held today. Details are shown below.

### 1. New Executive Officer (appointed as of February 1, 2024)

Name	As of February 1, 2024	Current
Yosuke Ichikawa	Executive Officer General Manager of Recruiting & On-boarding Acceleration	General Manager, Assistant to Director and Chief Human Resources Officer

### 2. Board Members and Executive Officers (as of February 1, 2024)

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 Meiwa Bussan Co.,Ltd.
Director Chief Information Officer	Hiroki Sasagawa	Director of Kakuyasu Co.,Ltd.
Outside Director	Takayuki Oshima	
Outside Director	Tsuneko Murata	

Title	Name	Responsible for
Executive Officer	Hiroyuki Yamamoto	Corporate Strategy Legal
Executive Officer	Tsuyoshi Matsuki	Finance and Accounting
Executive Officer General Manager of Recruiting & On-boarding Acceleration	Yosuke Ichikawa	General Affairs Human Resources Recruiting & On-boarding Acceleration

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