



News Release

October 18, 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 November 1, 2024)

Name	As of February 1, 2024
Tomoya Kobayashi	Executive Officer

2. Change of executive officers (as of November 1, 2024)

Title	Name	Responsible for	Currently serve as
Executive Officer	Hiroyuki Yamamoto	Business Restructuring Directly Under the CEO	Executive Officer of Management and Strategy
Executive Officer	Tomoya Kobayashi	Management and Strategy	

[Inquiry]

Investor Relations, Kakuyasu Group Co.,Ltd.

Tel: +81-3-5959-3088

E-Mail: ir@kakuyasu-group.co.jp