

Change of Director

We hereby inform the following changes for Directors, which were approved at our Board of Directors' meeting on January 13, 2023.

Directors

1) Newly appointed Director: 1 person

June 21, 2023

Name	New	Present
Tetsuya Daikoku	Representative Director Senior Executive Managing Officer	Senior Executive Managing Officer (As of April 1, 2023)

* Appointment of Director is subject to approval at the Ordinary General Meeting of Shareholders to be held on June 21, 2023.

2) Change of Representative Director: 1 person

April 1, 2023

Name	New	Present
Yoshio Kometani	Director	Representative Director Executive Vice President; Chief Digital Information Officer

3) Retiring Director: 1 person

June 21, 2023

Name	New	Present
Yoshio Kometani	Counselor	Director (As of April 1, 2023)

*Retirement of Director will be effective on the close of the Ordinary General Meeting of Shareholders to be held on June 21, 2023.