



Notice on Appointments of Directors

At the General Meeting of Shareholders and the Meeting of the Board of Directors on June 23, 2025 the following appointments of directors were approved.

President		Midori Miki
Executive Vice President		Kentaro Miki
Managing Director	Chief Administration Officer	Atsushi Shima
Managing Director	Chief Marketing Officer	Katsuhiro Koyama
Director	General Manager, Osaka Branch, In charge of Nagoya and Tokushima Branch	Takayoshi Koezuka
Director	Group General Manager, Tokyo Sales Headquarters	Hidetoshi Miyamoto
Director	General Manager, General Affairs Dept.	Osamu Nadachi
Auditor		Kiyoshi Toda
Auditor		Naoya Gotoda
Auditor		Takashi Tamaki