

News Release Dated January 10, 2023

Company: AOKI Holdings Inc.
Representative: Haruo Tamura, President
Stock code: 8214, TSE Prime
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Notice of Change in Director's Responsibilities and New Executive Officer

The Board of Directors of AOKI Holdings approved a resolution on January 10, 2023 to make following changes in its directors and executive officers.

1. Change in director's responsibilities (effective January 11, 2023)

Name	New position	Current position
Norio Terui	Executive Vice President in charge of Group Human Resources and Systems	Executive Vice President in charge of Group IT Systems

2. Newly appointed executive officer (effective January 11, 2023)

Name	New position	Current position
Nobuyuki Tachikawa	Executive Officer in charge of Corporate Planning	—

Note: Mr. Tachikawa serves as director of consolidated subsidiary AOKI Inc.