



June 26, 2024

News Release

Kakuyasu Group Co.,Ltd.

Formation of Board Directors, Board of Auditors and Corporate Officers

This is to inform the formation of Board of Directors, Board of Auditors, and Corporate Officers of the Company with the following.

1. Board of Directors and Board of Auditors

Title	Name	Concurrently serve as
Director and Chairman	Junichi Sato	Representative Director and President
Representative Director, President, and Chief Executive Officer	Yoshiyuki Maegaichi	Director of Kakuyasu Co.,Ltd.
Director and Chief Operating Officer	Kimikazu Kirihara	Director and Executive Vice President of Kakuyasu Co.,Ltd.
Director and Chief Human Resources Officer	Junichiro Shinozaki	Director of Kakuyasu Co.,Ltd. Director of Meiwa Bussan Co.,Ltd.
Director and Chief Strategy Officer	Hiroki Sasagawa	Director of Kakuyasu Co.,Ltd.
Outside Director	Takayuki Oshima	—
Outside Director	Tsuneko Murata	—
Outside Auditor (Full-time based)	Noboru Nakatani	Auditor of Kakuyasu Co.,Ltd.
Outside Auditor	Hiroshi Yamada	—
Outside Auditor	Chikara Fudeno	—

2. Corporate Officers

Title	Name	Responsible for
Executive Officer	Hiroyuki Yamamoto	Corporate Planning and Strategy
Executive Officer and General Manager of Accounting and Finance Department	Tsuyoshi Matsuki	Accounting and Finance
Executive Officer and General Manager of Recruiting and Onboarding Acceleration Department	Yosuke Ichikawa	Recruiting, Onboarding Acceleration, Legal, and General Affairs

Inquiry to

Corporate Planning and Strategy
Kakuyasu Group Co.,Ltd.

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