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March 31, 2021
Company name: ARIAKE JAPAN CO., LTD.

Change of Representative Directors and Directors

The Board of Directors of Ariake Japan CO., LTD., meeting today resolved to appoint a new President (Chief Executive Officer), Mr. Naoki Shirakawa, and resign of current President (Chief Executive Officer), Mr. Tomoki Tagawa, with an effective date of April 1, 2021.

1. Change of Representative Directors

Name	New title	Current title
Naoki Shirakawa	Representative Director and President (Chief Executive Officer)	Managing Director and General Manager, Production Dept.
Tomoki Tagawa(*)	—	Representative Director and President (Chief Executive Officer)

(*)Mr. Tomoki Tagawa will remain to be as Adviser to the Company.

2. Effective date April 1, 2021

3. Retiring Directors (date of Retirement: March 31, 2021)

Name	Current title
Yoshikazu Uchida	Managing Director and General Manager of Sales Dept.

End