

August 10, 2021

For Immediate Release

Company name: IR Japan Holdings, Ltd.  
Representative: Shirou Terashita,  
President and  
Chief Executive Officer  
(Securities code: 6035)  
Contact: Atsuko Furuta,  
General Manager,  
Corporate Planning Department  
(Tel: +81-3-3519-6750)

### **Announcement of Director Resignation**

IR Japan Holdings, Ltd. (the “Company”) hereby announces that a director of the Company will resign effective August 10, 2021, as described below.

1. Resigning Director  
Yutaka Minagawa, Director
2. Date of resignation  
August 10, 2021
3. Reason for resignation  
Personal reasons
4. Other  
Even after the resignation of the director, the Company will meet the requirement for the number of directors prescribed by laws, regulations, and the Articles of Incorporation.

End of release