

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, First Section)
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**Notice Concerning Changes in Organizational Structure and
Responsibilities of Executive Officers**

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announced the following changes in the organizational structure and changes in responsibilities of executive officers.

1. Organizational structure

Change as of September 1, 2021

The Company restructured the West Japan Wealth Management Department in the Business Operation Headquarters into two departments; West Japan First Wealth Management Department and West Japan Second Wealth Management Department.

Change as of October 1, 2021

The Company will integrate the Corporate Sales Management Department and the Corporate Sales Planning Department in the Leasing Business Division, the Business Operation Headquarters to form the new Corporate Sales Management Department.

2. Changes in responsibilities of Executive Officers as of October 1, 2021

| Name | New Title | Former Title |
|-------------------|--|--|
| | Executive Officer | Executive Officer |
| | Deputy Chief of the Business Operation Headquarters (in charge of Construction Engineering Management Department) | Deputy Chief of the Business Operation Headquarters (in charge of Construction Engineering Management Department) |
| Hiroshi Takeda | In charge of Wealth Management Department (concurrent): East Japan First Wealth Management Department and East Japan Second Wealth Management Department | Deputy General Manager, Leasing Business Division (concurrent) Head of Corporate Sales Management Department (concurrent) |
| | Executive Officer | Executive Officer |
| Tatsushi Ishikura | Deputy Chief of the Corporate Management Headquarters Department Manager of the Financial Accounting Department (concurrent) | Deputy Chief of the Corporate Management Headquarters |