



November 8, 2021

Company name: Iida Group Holdings Co., Ltd.
Representative: Masashi Kanei, President and Representative Director
Stock code: 3291, Tokyo Stock Exchange (First Section)
For inquiry: Hiroshi Nishino, Executive Board Director (Tel: +81-422-38-8828)

Notice: Resignation of the Board Directors

Iida Group Holdings Co. Ltd., (hereafter “the Company”) announces that one of the Board Directors will resign as mentioned below.

1. The Board Director to resign

Yoichi Nishikawa: Chairman and Board Director

2. Date for the resignation

November 30, 2021

3. Reason for the resignation

Yoichi Nishikawa, Chairman and Board Director, tendered his resignation as of November 30, 2021, for medical treatment, and the Company accepted the tender.

4. Others

The number of the Board Directors even after the resignation complies with the laws and regulations and the Articles of Incorporation of the Company.