



December 7, 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
Yujiro Chiba : Board Director

2. Date for the resignation
December 7, 2021

3. Reason for the resignation
Yujiro Chiba, Board Director, tendered his resignation as of December 7, 2021, for personal reasons, 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.