

JAFCO Group Co., Ltd. (Ticker: 8595)  
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January 26, 2022

### **Announcement Regarding Changes in Representative Director and Executive Officer**

JAFCO Group Co., Ltd. (the “Company”) hereby announces that its Board of Directors approved a resolution at the board meeting held today to change its representative director and an executive officer as described below:

#### 1. Change of Representative Director

##### (1) Reason for the change

Due to the start of the new management structure on April 1, 2022.

##### (2) Detail of the change

As of April 1, 2022

Name	New Position	Current Position
Shinichi Fuki	Chairman	President & CEO [Representative Director]
Keisuke Miyoshi	President & CEO [Representative Director]	Director in charge of Investment and General Manager of Investment Division, Partner

##### (3) Career summary, etc. of new President & CEO

Name	Keisuke Miyoshi
Date of birth	September 18, 1969
Career summary	<p>April 1993 August 2011 April 2013 March 2015 June 2015 March 2018</p> <p>Joined the Company Group Officer of Investment Group II Corporate Officer in charge of Investment Corporate Officer in charge of Investment and General Manager of Investment Division Director in charge of Investment and General Manager of Investment Division Director in charge of Investment and General Manager of Investment Division, Partner (Present)</p>
Number of the Company's shares owned	6,001 shares (as of January 12, 2022)

2. Resignation of Executive Officer

As of March 31, 2022

Yoshiyuki Shibusawa (Managing Director)

After resigning as Managing Director of the Company, Yoshiyuki Shibusawa continues to preside over the operations of wholly owned subsidiary JAFCO Investment (Asia Pacific) Ltd as President & CEO.