



March 8, 2022

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 and Representative Director (Tel: +81-422-38-8828)

### Notice: Changes of Representative Directors

Iida Group Holdings Co. Ltd., (hereafter “the Company”) announces that it decided at the Board of Directors’ meeting on March 8, 2022, to make changes in the Representative Directors.

1. Reason for the changes

To make the management structure stronger and make the business performance and the corporate value grow further

2. Name and position of the new Representative Director

Name	New position	Previous position
Hiroshi Nishino	Executive Board Director and Representative Director	Executive Board Director

3. Career brief of the new Representative Director

Date of birth	Career	The Number of shares held
March 14, 1964	April 2006: Joined TOUEI HOUSING CORPORATION, appointed Board Director, and Head of Personnel Development Department. August 2007: Appointed President and Representative Director of TOUEI HOUSING CORPORATION. November 2013: Appointed Board Director of the Company August 2016: Appointed Chairman of Jutakushinkojigyo-kyodokumiai. Ltd. (Currently appointed.) June 2018: Appointed Board Director of Iida Home Trade Center Co. Ltd. (Currently Home Trade Center Co. Ltd.) (Currently appointed.) June 2019: Appointed Senior Board Director, responsible for Corporate Planning. April 2020: Appointed Board Director of TOUEI HOUSING CORPORATION. (Currently appointed.) April 2021: Appointed Executive Board Director, and Head for administrative divisions of the Company. (Currently appointed.) April 2021: Appointed Chairman and Representative Director of TOUEI HOME SERVICE CORPORATION. (Currently appointed.) February 2022: Appointed Board Director of ARNEST ONE CORPORATION. (Currently appointed.) March 2022: Appointed Representative Director of the Company. (Currently appointed.)	7,292Shares

4. Date for the appointment

March 8, 2022

5. Representative Directors after the changes

President and Representative Director: Masashi Kanei

Executive Board Director and Representative Director: Hiroshi Nishino