

Company Name: **Leopalace21 Corporation**
 Representative: Bunya Miyao, President and CEO
 Code Number: 8848 (Tokyo Stock Exchange, First Section)
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Notice Concerning Members of Board of Directors and Executive Officers

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announced that the Company decided on the following changes in the members of Board of Directors and Executive Officers.

1. Members of the Board of Directors

(i) New Members of the Board of Directors who will be submitted to the 49th Ordinary General Shareholders’ Meeting

	Name	Current Position
Director	Naomichi Mochida	Administrative Officer, Senior Department Manager, Corporate Sales Department Department Manager, Corporate Sales Planning Department (concurrent)
Director	Shinji Takekura	Executive Director and Senior Department Manager, Corporate Planning Department
Independent Outside Director	Takumi Shibata	(Note1)
Independent Outside Director	Kan Ishii	(Note 2)

(Note 1)

Takumi Shibata’s brief biography

April	1976	Joined Nomura Securities Co., Ltd.
July	1997	Managing Director, Nomura International plc
July	1998	Director, Nomura Securities Co., Ltd.
April	2000	Managing Director, Nomura Europe Holdings plc
April	2005	President and CEO, Nomura Asset Management Co., Ltd.
July	2007	Deputy President and COO, Nomura Holdings, Inc.
July	2013	Chairman, Nikko Asset Management Co., Ltd.
June	2020	Representative Director, Fiducia, Inc. (current)

(Note 2)

Kan Ishii’s brief biography

April	1977	Joined Japan Development Bank (now Development Bank of Japan Inc.)
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October	2008	Managing Executive Officer, Development Bank of Japan Inc.
January	2010	Trustee Representative, Japan Airlines Co., Ltd.
August	2011	Representative Director President, FUKUOKA JISHO CO., LTD.
June	2017	Outside Director, NIPPON PISTON RING CO., LTD.
April	2018	Visiting Professor, The Graduate School of Project Design (current)
June	2018	Director, The Nishinippon Shimbun
June	2021	Advisor, Terra Smile Co., Ltd. (current)

(ii) Directors who are scheduled to resign upon expiration of their terms of office at the 49th Ordinary General Shareholders' Meeting

Name	Current Position	Remarks
Shigeru Ashida	Director, Managing Executive Officer	Shigeru Ashida is planned to be appointed as Representative Director of Leoplace Leasing Corporation, a Leoplace21 Corporation's subsidiary
Kazuyasu Fujita	Independent Outside Director	

2. Executive Officers

(i) The following Executive Officers will be assuming their new positions on May 1, 2022.

Name	New Position	Current Position
Naomichi Mochida	Executive Officer, Deputy Chief of the Leasing Business Headquarters, General Manager, Corporate Sales Department (concurrent)	Administrative Officer, Senior Department Manager, Corporate Sales Department, Department Manager, Corporate Sales Planning Department (concurrent)
Masahiro Yamaguchi	Executive Officer, Deputy Chief of the Compliance Promotion Headquarters, Senior Department Manager, Compliance Promotion Department (concurrent)	Deputy Chief of the Compliance Promotion Headquarters, Senior Department Manager, Compliance Promotion Department (concurrent)
Rika Brako	Executive Officer, General Manager, Business Planning Division, Leasing Business Headquarters	Senior Department Manager, Human Resources and General Affairs Department
Yuji Hirahara	Executive Officer, Deputy General Manager, Property Management Division, Leasing Business Headquarters Department Manager, Tokyo Metropolitan 1st Property Management Department (concurrent)	Department Manager, Chugoku and Shikoku Property Management Department

Daiju Matsui	Executive Officer, General Manager, Architectural Engineering Division, Department Manager, Design Department (concurrent)	General Manager, Architectural Engineering Division, Department Manager, Design Department (concurrent)

(ii) The following Executive Officer will be promoted on May 1, 2022.

Name	New Position	Current Position
Mayumi Hayashima	Director, Managing Executive Officer	Director, Executive Officer

(iii) The following Executive Officer will be retiring from office on April 30, 2022.

Name	Current Position	Remarks
Tatsuya Sasaki	Managing Executive Officer	Tatsuya Sasaki is planned to be appointed as Senior Managing Director, ASUKA SSI, a Leoplace21 Corporation's subsidiary

(iv) The following Executive Officers will be assuming new positions and responsibilities on May 1, 2022.

Name	New Position and Responsibility	Current Position
Bunya Miyao	Representative Director, President and CEO, Chief of the Construction Defects Response Headquarters	Representative Director, President and CEO, Chief of the Business Operation Headquarters
Shigeru Ashida	Director, Managing Executive Officer, Representative Director, Leoplace Leasing Corporation	Director, Managing Executive Officer, Chief of the Corporate Management Headquarters, Chief of the Construction Defects Response Headquarters (concurrent)
Mayumi Hayashima	Director, Managing Executive Officer, Chief of the Leasing Business Headquarters	Director, Executive Officer, Chief of the Compliance Promotion Headquarters, Chief Legal Officer, Deputy Chief of the Corporate Management Headquarters (concurrent)
Yasushi Mizuno	Managing Executive Officer General Manager, Wealth Management Division	Managing Executive Officer, Head of Wealth Management Department

	Department Manager, West Japan Wealth Management Department (concurrent)	
Hiroshi Takeda	Executive Officer, General Manager, Elderly Care Business Division	Executive Officer, Deputy Chief of the Business Operation Headquarters (in charge of Construction Engineering Management Department) In charge of Wealth Management Department (concurrent)
Takato Maruyama	Executive Officer, General Manager, Property Management Division, Leasing Business Headquarters	Executive Officer, Senior Department Manager, Leasing Administration Department, Leasing Business Division
Tatsushi Ishikura	Executive Officer, Deputy Chief of the Corporate Management Headquarters, Senior Department Manager, Human Resources and General Affairs Department (concurrent)	Executive Officer Deputy Chief of the Corporate Management Headquarters, Department Manager, Financial Accounting Department (concurrent)
Hiroyuki Hirasaka	Executive Officer, Deputy Chief of the Construction Defects Response Headquarters, Senior Department Manager, Construction Defects Response Department (concurrent)	Executive Officer, Deputy Chief of the Construction Defects Response Headquarters
Keiji Katsumata	Executive Officer, Senior Department Manager, Leasing Sales Promotion Department, Business Planning Division, Leasing Business Headquarters	Executive Officer, Senior Department Manager, Sales Promotion Department, Leasing Business Division, Senior Department Manager, Leasing Sales Promotion Department (concurrent)
Shinji Takekura	Executive Officer, Chief of the Corporate Management Headquarters Chief of the Compliance Promotion Headquarters (concurrent) Senior Department Manager, Corporate Planning Department (concurrent)	Executive Officer, Senior Department Manager, Corporate Planning Department

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