

June 3, 2022

For Immediate Release

Company name: IR Japan Holdings, Ltd.  
Representative: Shirou Terashita,  
Representative Director, President and Chief  
Executive Officer  
(Securities code: 6035)  
Contact: Atsuko Furuta,  
General Manager, Corporate Planning  
Department  
(Tel: +81-3-3519-6750)

### **Announcement of Change (Resignation) of Representative Director**

IR Japan Holdings, Ltd. (the “Company”) hereby announces the change (resignation) of its Representative Director as follows.

1. Reason for change (resignation)  
The Company has accepted the resignation of Takuji Kurio, Representative Director, Executive Vice President and COO of the Company, who offered his resignation from the position, effective June 3, 2022, due to personal reasons.
2. Representative Director to change (resign)  
Current position: Representative Director, Executive Vice President and COO  
Name: Takuji Kurio
3. Date of change (resignation)  
June 3, 2022
4. Other  
From June 3, 2022 onward, Shirou Terashita, Representative Director, President and Chief Executive Officer will be the only Representative Director of the Company. Accordingly, the Company hereby announces changes to part of the Announcement of Change of Representative Director and Executives and Change of Executives of Consolidated Subsidiaries that was announced on May 13, 2022 as follows.

- (1) Change of Representative Director (June 3, 2022)  
Representative Director to retire

Current position	Name	After retirement
Representative Director, Executive Vice President and COO	Takuji Kurio	

- (2) Change of Representative Director of consolidated subsidiary, IR Japan, Inc. (June 3, 2022)  
Representative Director to retire

Current position	Name	After retirement
Representative Director, Executive Vice President and COO	Takuji Kurio	

End of release