

May 23, 2022

To whom it may concern:

Company name: MARUWA UNYU KIKAN CO., LTD.
Name of representative: Masaru Wasami, President
(Stock code: 9090; TSE Prime Market)
Inquiries: Kazumi Kawada, Director and Managing Executive Officer and Chief General Manager of General Affairs Division
(Telephone: +81-48-991-1000)

Notice Concerning Informal Decision of Officer of the Company and Change to Representative Director of Subsidiary

The Company hereby informs you that it resolved at the Board of Directors meeting held on May 23, 2022 to make an informal decision concerning an officer of the Company and make a change to the Representative Director of a subsidiary.

The Company plans to make an official decision regarding this matter at the annual general meeting of shareholders of the subsidiary to be held on June 23, 2022, the 49th Annual General Meeting of Shareholders to be held on June 27, 2022, and the Board of Directors meeting to be held after these two meetings.

1. Directors of the Company (as of June 27, 2022)

Name	New Position		Current Position
Masaru Wasami	Reelection	President & CEO	President & CEO
Teruaki Yamamoto	Reelection	Director, Vice President and Executive Officer, Chief General Manager of 3PL Food Logistics Division	Director, Vice President and Executive Officer, Chief General Manager of 3PL Food Logistics Division
Masanao Kuzuno	Reelection	Director and Executive Operating Officer and Chief General Manager of Administrative Division	Director and Executive Operating Officer and Chief General Manager of Administrative Division
Tsutomu Fujita	Reelection	Director and Executive Operating Officer and Chief General Manager of Corporate Strategy Division	Director and Executive Operating Officer and Chief General Manager of Corporate Strategy Division
Kazumi Kawada	Reelection	Director and Managing Executive Officer, Chief General Manager of General Affairs Division	Director and Managing Executive Officer, Chief General Manager of General Affairs Division
Akinori Iwasaki	Reelection	Director and Managing Executive Officer and Chief General Manager of EC Business Division	Director and Executive Officer and Chief General Manager of EC Business Division
Tomoki Ogura	Reelection	Director and Executive Officer, Chief General Manager of 3PL Logistics Division, and Chief of BCP Logistics Support Planning Department	Director and Executive Officer, Chief General Manager of 3PL Logistics Division, and Chief of BCP Logistics Support Planning Department
Hideo Hashimoto	Reelection	Director and Executive Officer, Chief General Manager of Human Resources Development Division, and Chief of Human Resources Development Department	Director and Executive Officer, Chief General Manager of Human Resources Development Division, and Chief of Human Resources Development Department

Name	New Position		Current Position
Hiroshi Tanaka	Reelection	Director and Executive Officer, Chief General Manager of Finance Division, and Chief of Finance Department	Director and Executive Officer, Chief General Manager of Finance Division, and Chief of Finance Department
Hakaru Hirose	Reelection	Director (Outside Director)	Director (Outside Director)
Yukio Yamakawa	Reelection	Director (Outside Director)	Director (Outside Director)
Katsunobu Motohashi	Reelection	Director (Outside Director)	Director (Outside Director)
Itsushi Tachi	Reelection	Director (Outside Director)	Director (Outside Director)

Notes: 1. They are expected to assume office after receiving approval at the 49th Annual General Meeting of Shareholders to be held on June 27, 2022.

2. Hakaru Hirose, Yukio Yamakawa, Katsunobu Motohashi, and Itsushi Tachi are candidates for outside Director as prescribed in Article 2, item 15 of the Companies Act, and the Company has submitted notification to the Tokyo Stock Exchange that they have been designated as independent officers pursuant to the rules and regulations of the aforementioned exchange.

2. Change to Representative Director of Japan Logistics Development Co., Ltd. (as of June 23, 2022)

Name	New Position	Current Position
Hiroyuki Kawasoko	President	Senior Managing Director

Note: The current President Koichiro Kawasoko is expected to assume the position of Advisor of the said company.

End