

September 16, 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
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Notice Concerning Officers in Association with Transition to Holding Company Structure

The Company hereby informs you that it will transition to a pure holding company structure and change its trade name to AZ-COM MARUWA Holdings Inc. on October 1, 2022 as announced in “Notice Concerning Establishment of Split Preparation Company and Conclusion of Absorption-type Company Split Agreement in Association with Transition to Pure Holding Company Structure” on April 22, 2022.

Accordingly, the Company resolved at the Board of Directors meeting held today that the officers of AZ-COM MARUWA Holdings Inc. (the trade name is planned to be changed from MARUWA UNYU KIKAN CO., LTD. on October 1, 2022) and the officers of MARUWA UNYU KIKAN CO., LTD. (the trade name is planned to be changed from MARUWA UNYU KIKAN Bunkatsu Junbi Kabushiki Kaisha on October 1, 2022) will be as follows.

1. Officers of AZ-COM MARUWA Holdings Inc. (as of October 1, 2022)

Name	Position
Masaru Wasami	President & CEO
Teruaki Yamamoto	Director, Vice President and Executive Officer
Masanao Kuzuno	Director and Executive Operating Officer and Group Manager of Management Administration Group
Tsutomu Fujita	Director and Executive Operating Officer and Group Manager of Management Planning Group
Akinori Iwasaki	Director and Managing Executive Officer and Group Manager of Business Promotion Group
Tomoki Ogura	Director and Executive Officer, Group Manager of Business Promotion Group
Yukio Yamakawa	Outside Director
Katsunobu Motohashi	Outside Director
Itsushi Tachi	Outside Director
Shigeru Tanaka	Audit & Supervisory Board Member
Akira Iwasaki	Outside Audit & Supervisory Board Member
Hiroshi Miura	Outside Audit & Supervisory Board Member

* In addition to the above, four current Directors (Kazumi Kawada, Hideo Hashimoto, Hiroshi Tanaka and Hakaru Hirose) will resign on September 30, 2022. Outside Director Hakaru Hirose is resigning for personal reasons.

2. Officers of MARUWA UNYU KIKAN CO., LTD. (as of October 1, 2022)

Name	Position
Masaru Wasami	President & CEO
Teruaki Yamamoto	Director, Vice President and Executive Officer, Chief General Manager of 3PL Food Logistics Division (assuming the office of Director on October 1, 2022)
Masanao Kuzuno	Director and Executive Operating Officer and Chief General Manager of Administrative Division, and Chief General Manager of Recruitment Division
Kazumi Kawada	Director and Managing Executive Officer, Chief General Manager of General Affairs Division (assuming the office of Director on October 1, 2022)
Akinori Iwasaki	Director and Managing Executive Officer and Chief General Manager of EC Business Division
Tomoki Ogura	Director and Executive Officer, Chief General Manager of 3PL Logistics Division, and Chief of BCP Logistics Support Planning Department
Hideo Hashimoto	Director and Executive Officer, Chief General Manager of Human Resources Development Division, and Chief of Human Resources Development Department
Hiroshi Tanaka	Director and Executive Officer, Chief General Manager of Finance Division, and Chief of Finance Department
Shigeru Tanaka	Audit & Supervisory Board Member

End