

News Release Dated December 6, 2022

Company: AOKI Holdings Inc.  
 Representative: Haruo Tamura, President  
 Stock code: 8214, TSE Prime  
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## Notice Concerning Change of Representative Director

The Board of Directors of AOKI Holdings approved a resolution on December 6, 2022 to make following changes in its representative directors.

### 1. Reason for change

Mr. Hidekazu Azuma has submitted his resignation as president and representative director for personal reasons and the resignation has been accepted.

### 2. Names and positions of new/resigning representative directors

(New)

Name: Haruo Tamura  
 Position: President and Representative Director

(Resigning)

Name: Hidekazu Azuma  
 Position: President and Representative Director  
 Note: Mr. Azuma will remain at AOKI Holdings as executive vice president but will no longer be a representative director.

### 3. Profile of new President Haruo Tamura

Date of birth	Profile		Number of shares held
February 21, 1957	Apr. 1980	Joined The Bank of Yokohama, Ltd.	72,000 shares
	Jul. 1999	Yokohama City Branch Manager of The Bank of Yokohama, Ltd.	
	Apr. 2003	Joined ANNIVERSAIRE INC. Director, General Manager of Administration Division of ANNIVERSAIRE INC.	
	Oct. 2004	Executive Managing Director of ANNIVERSAIRE INC.	
	Jun. 2006	Joined AOKI Holdings Executive Officer of AOKI Holdings, in charge of Group Finance	
	Jun. 2007	Director of AOKI Holdings	
	Apr. 2008	Managing Director of AOKI Holdings	
	Apr. 2010	Director of AOKI Holdings in charge of Group Administration and Finance (current position)	
	Jun. 2010	Executive Vice President of AOKI Holdings	
	Dec. 2022	President of AOKI Holdings	

### 4. Appointment date

December 6, 2022