

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
Contact: Shinji Takekura, Executive Officer
Tel: +81-50-2016-2907
E-mail: ir@leopalace21.com

Notice Concerning Change in the Representative Director of Consolidated Subsidiary

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the “Company”) announced that the Company’s Board of Directors decided on the following change in the Representative Director of a consolidated subsidiary, Leopalace Leasing Corporation.

Change in the Representative Director of a Consolidated Subsidiary

Following change is effective on December 23, 2022.

1. New Representative Director

New Position and Responsibility	Name	Note
Representative Director, Leopalace Leasing Corporation	Yoshimori Ishizuka	Director, Leopalace Leasing Corporation

2. Retiring Representative Director

Old Position and Responsibility	Name	Note
Representative Director, Leopalace Leasing Corporation	Shigeru Ashida	

END