

February 1, 2023

FOR IMMEDIATE RELEASE

Company name	Premier Anti-Aging Co., Ltd. (Securities code : 4934 Tokyo Stock Exchange)
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### Notice Concerning New Management System of Our Subsidiary

Premier Anti-Aging Co., Ltd. (“the Company”) announces today that Venex Co., Ltd., a subsidiary of the Company, decided on a new management system at the extraordinary general meeting of shareholders and the board of directors meeting held today.

#### 1. Appointment of officers (as of February 1, 2023)

Name	Position	Position of the Company
Taichi Nakamura	President and Representative Director	—
Kiyoshi Iwakawa (New appointment)	Director	Executive Officer, Head of New Business Development Division General Manager Healthcare Business Department
Nobuyuki Hishinuma (New appointment)	Director	General Manager Business Development Department New Business Development Division
Motoyasu Ishihara (New appointment)	Audit and Supervisory Board Member	Independent Audit and Supervisory Board Member

#### 2. Purpose of transition to new management system

Venex Co., Ltd. develops, manufactures, and sells recovery wear, and boasts overwhelming recognition as a functional clothing brand used by many celebrities, including top athletes. The acquisition of the company's shares, which was announced on January 31, 2023, will enable us to acquire the business areas that we want to develop in the future as an anti-aging company, and further synergies with adjacent business areas are expected. Through this transition to a new management system, we would like to maximize the synergistic effect of collaboration between the Company and Venex at an early stage and promote further growth of our group.