



February 8, 2023

For Immediate Release

**Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)**

Takayuki Nakatani, President & CEO

Contact: Tatsuro Ono

Director, executive vice president, and head of  
Corporate Management Divisional Headquarters  
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### **Notice Regarding Change of Representative Directors**

Funai Soken Holdings, Inc., hereby announces its Board of Directors voted today to approve a change of representative directors. The change is scheduled to be ratified at the 53rd annual general meeting of shareholders and subsequent Board of Directors' meeting on March 25, 2023.

#### **1. Changes in Representative Directors**

Name	New Title	Previous Title
Sakae Takashima	N/A (resigning)	Chairman and group CEO
Takayuki Nakatani	President and Group CEO	President & CEO

#### **2. Reasons for Change**

To refresh the company's management by introducing a new management framework.

#### **3. Scheduled Date of Change**

March 25, 2023.

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