



May 30, 2023

To whom it may concern:

Company name Kitanotatsujin Corporation  
Representative Katsuhisa Kinoshita  
Representative Director & President  
Stock code: 2930  
Prime Market, Tokyo Stock Exchange  
SAPPORO SECURITIES EXCHANGE  
Inquiries Takahito Kudo, Managing Director  
Phone number 050-2018-6578 (Direct dial to Department)

### **Notice Concerning Executive Personnel**

Kitanotatsujin Corporation (the “Company”) hereby announces that at a Board of Directors’ Meeting held on May 30, 2023, a resolution was passed regarding the positions of Directors as described below.

Change in Director Titles (as of May 30, 2023)

Name	New Title	Current Title
Maki Iimori	Managing Director and General Manager of Human Resources and General Affairs Department	Director and General Manager of Human Resources and General Affairs Department
Takahito Kudo	Managing Director and General Manager of Administration Department	Director and General Manager of Administration Department

End