

**Notice of appointment of executive officers
and appointment of compensation committee members**

At the Board of Directors meeting held on July 14, 2023, we announced that we have decided to appoint executive officers and to change the nomination and compensation committee members as shown below.

Notation

1. Appointment of Executive Officers (Effective July 14, 2023)

Name	Position	Responsibilities
Hidekazu Hoshi	Senior managing director	In charge of the President's Office and Internal Audit Division

2. Appointment and re-election of compensation committee members

Upon the appointment of Hidekazu Hoshi as Senior Managing Executive Officer of the Board of Directors, the Company will no longer satisfy the requirements for independent directors. Accordingly, the Company will change the nomination and remuneration committee members as follows.

Dismissal: Hidekazu Hoshi

Appointment: Yoshinobu Kosugi

Date of election: July 14, 2023