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July 21, 2023

To whom it may concern,

Listed company name:	Pasona Group Inc.
Listing stock exchange:	Tokyo Stock Exchange Prime Market
Securities code number:	2168
Representative:	Yasuyuki Nambu, Group CEO and President
For further information contact:	Yuko Nakase, Senior Managing Executive Officer and CFO
Tel.	+81-3-6734-0200

## Notice of Change of Directors

Pasona Group Inc. has resolved the following changes based on the report of the Nominating and Compensation Committee at its Board of Director's meeting held today. Proposed members will be officially elected on approval in the 16th Annual General Meeting of Shareholders and Board of Director's meeting scheduled to be held on August 24, 2023.

### 1. Newly Appointed Candidates for Member of board

Name	As of the date of the Ordinary General Meeting of Shareholders in August 24, 2023	Current
Yutaka Atomi	Outside Director & Audit and Supervisory Committee Member, Pasona Group Inc.	External Audit & Supervisory Board Member, SANKI ENGINEERING CO., LTD. Outside Director, JCR Pharmaceuticals Co., Ltd.

### 2. Curriculum Vitae of New Candidate

Yutaka Atomi

Date of Birth: Dec. 5, 1944

Professional Experience:

Apr.	1970	Intern Doctor, First Department of Surgery, Faculty of Medicine, The University of Tokyo
Jun.	1988	Visiting Researcher, Department of Surgery, University of California, San Francisco
Jul.	1992	Lecturer, First Department of Surgery, Faculty of Medicine, The University of Tokyo
Oct.	1992	Professor, First Department of Surgery, Faculty of Medicine, Kyorin University
Apr.	2004	Dean, Faculty of Medicine, Kyorin University
Apr.	2010	President, Kyorin University
Apr.	2018	President Emeritus, Kyorin University (to present)
Jun.	2018	President, Pancreas Research Foundation of Japan
Apr.	2019	President, International Medical Research Foundation (to present)
Jun.	2019	External Audit & Supervisory Board Member, SANKI ENGINEERING CO., LTD. (to present)
Jun.	2022	Outside Director, JCR Pharmaceuticals Co., Ltd. (to present)
Jun.	2023	President, The Japan China Medical Association (to present) President, Atomi Gakuen (to present)

(Reference) Members of the Board and Directors who are Audit and Supervisory Committee Members As of August 24, 2023

Members of the Board (Excluding Directors who are Audit and Supervisory Committee Members)

Name	Current position and responsibilities at the Company	Previous position and responsibilities at the Company
Yasuyuki Nambu	Group CEO & President	Same as on the left
Junko Fukasawa	Executive Officer & Vice President, General Manager of the Pasona Way Headquarters, responsible for the Social Contribution Department	Same as on the left
Kinuko Yamamoto	Executive Officer & Vice President, General Manager of the New Business Development Headquarters	Same as on the left
Hiroataka Wakamoto	Executive Officer & Vice President, General Manager of the Corporate Planning Headquarters & General Manager of the Growth Strategy Headquarters	Same as on the left
Makiya Nambu	Managing Executive Officer & Director, General Manager of the International Business Headquarters & Deputy General Manager of the Corporate Planning Headquarters	Same as on the left

Directors who are Audit and Supervisory Committee Members

Name	Current position and responsibilities at the Company	Previous position and responsibilities at the Company
Kazufumi Nomura	Director (Full-time Audit and Supervisory Committee Member)	Same as on the left
Haruo Funabashi	Outside Director (Audit and Supervisory Committee Member)	Same as on the left
Kazuo Furukawa	Outside Director (Audit and Supervisory Committee Member)	Same as on the left
Ryohei Miyata	Outside Director (Audit and Supervisory Committee Member)	Same as on the left
Yutaka Atomi	Outside Director (Audit and Supervisory Committee Member)	—