



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo Prime

Contact: Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

Notice of Change of Executive Officers

Axial Retailing Inc. (hereinafter referred to as “the Company”) hereby announces that our Board of Directors, at a meeting held on August 8, 2023, resolved to make the following changes of the Group’s Executive Officers.

Changes of Executive Officers (as of August 21, 2023)

Name	New Position	Current Position
Noriko Mizushima	Axial Retailing Inc. Operating Officer, General Manager of Quality and Safety Management Dept.	Axial Retailing Inc. Operating Officer, General Manager of TQM Promotion Dept.
	Harashin Narus Operation Service Ltd. Operating Officer, General Manager of Quality and Safety Management Dept.	Harashin Narus Operation Service Ltd. Operating Officer, General Manager of TQM Promotion Dept.
Miwa Abe	Axial Retailing Inc. Operating Officer, General Manager of TQM Promotion Dept.	N/A
	Harashin Narus Operation Service Ltd. Operating Officer, General Manager of TQM Promotion Dept.	Harashin Narus Operation Service Ltd. Head of Labor Management Planning Office, Human Resources Education Dept.

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.