

**FOR IMMEDIATE RELEASE**

December 22, 2023

Company Name: **Leopalace21 Corporation**  
Representative: Bunya Miyao, President and CEO  
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)  
Contact: Shinji Takekura, Director, Chief of the Corporate Management Headquarters  
Tel: +81-50-2016-2907  
E-mail: ir@leopalace21.com

**Executive Appointment**

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announced that the Company has decided to appoint the following as an Executive Officer to improve its financial soundness and strengthen its strategy of finance.

**New Corporate Executive Officer Appointment**

The date of inauguration will be January 4, 2024.

Name	Position and Responsibility
Koki Jindo	Executive Officer, Chief Financial Officer(CFO)

END