



February 15, 2024

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 Change of Representative Director of Consolidated Subsidiary

Kitanotatsujin Corporation (the “Company”) hereby announces that at a Board of Directors’ Meeting held on February 15, 2024, a resolution was passed regarding a change of the Representative Director of FM NORTH WAVE CO., LTD., a consolidated subsidiary of the Company, as described below.

This change is scheduled to be formally decided through the consolidated subsidiary’s General Meeting of Shareholders and subsequent Board of Directors’ Meeting to be held on February 28, 2024.

Company name: FM NORTH WAVE CO., LTD.

Representative Director to be newly appointed: Maki Iimori (new title: Representative Director & President)

Representative Director who will resign: Takahito Kudo (current title: Representative Director & President)

End