



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 Resignation of Director and Personnel Changes

Kitanotatsujin Corporation (the “Company”) hereby announces that one of the Company’s Directors will resign and, at a Board of Directors’ Meeting held on February 15, 2024, resolutions were passed regarding personnel changes as described below.

1. Resignation of Director (as of February 29, 2024)

(1) Director who will resign

Takahito Kudo (current title: Managing Director and General Manager of Administration Department)

(2) Reason for resignation

For personal reasons.

(3) Other

Even after the Director’s resignation, the Company will continue to meet the requirements for the number of Directors as stipulated by laws and regulations as well as the Company’s Articles of Incorporation.

2. Change in Director (as of March 1, 2024)

Name	New Title	Current Title
Maki Iimori	Managing Director in charge of Administration Department and General Manager of Human Resources and General Affairs Department	Managing Director and General Manager of Human Resources and General Affairs Department

3. Appointment of Executive Officer (as of March 1, 2024)

Name	Title
Yujiro Sugi	Executive Officer and General Manager of Administration Department

<Reference>

Date of birth: February 24, 1984

Career summary: April 2006 Joined SUMITOMO CORPORATION

June 2021	Joined CellSource Co., Ltd.
August 2021	Executive Officer/General Manager of Financial Controlling Unit, CellSource Co., Ltd.
February 2022	Executive Officer and CFO/General Manager of Financial Controlling Unit, CellSource Co., Ltd.
January 2024	Joined the Company

End