



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. hereby announces that our Board of Directors, at a meeting held on March 12, 2024, resolved to make the following changes of the Group's Executive Officers.

### 1. Changes of Executive Officers (as of March 12, 2024)

Name	New Position	Current Position
Teruto Ishihara	Unchanged	Axial Retailing Inc. Operating Officer, General Manager of CSR and Public Relations Dept.
	Retired from position at right	Harashin Narus Operation Service Ltd. Operating Officer, General Manager of CSR and Public Relations Dept.
Yutaka Kobayashi	Fressay Co.,Ltd. Operating Officer, General Manager of Logistics Dept.	Fressay Co.,Ltd. Operating Officer, General Manager of Operating Systems Dept.
Satoshi Ozawa	Fressay Co.,Ltd. Operating Officer, General Manager of Operating Systems Dept.	Fressay Co.,Ltd. Head of Operating Systems Office of Operating Systems Dept and Training Office of Operating Systems Dept.

### 2. Changes of Executive Officers (as of April 1, 2024)

Name	New Position	Current Position
Yutaka Naito	Itec Inc. Chairman and Representative Director	Itec Inc. President and Representative Director
Masanao Ogawa	Unchanged	Harakosan Co.,Ltd. President and Representative Director
	Kousoku Print Co.,Ltd. Chairman and Representative Director	Kousoku Print Co.,Ltd. President and Representative Director
Hiroshi Kusama	Itec Inc. President and Representative Director	Itec Inc. President and Representative Director
Kazuaki Takahashi	Kousoku Print Co.,Ltd. President and Representative Director	Kousoku Print Co.,Ltd. Managing Director

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