



March 15, 2024

A d d r e s s	79 Toyozawa-cho, Himeji-shi, Hyogo
Company Name	WDB HOLDINGS CO., LTD..
Representative	President and Representative Director
Title and name	T o s h i m i t s u N a k a n o (Code: 2475 TSE Prime)
I n q u i r i e s	Miki Otsuka Senior Managing Director
Telephone Number	079-287-0111

Notice resignation of director

We would like to inform you that one of our directors will resign as follows.

1. Name of resigning director
Managing Director Shuji Kondo
2. Date of resignation
March 31, 2024
3. Reason for resignation
This is due to personal circumstances.
4. Others
Even after his resignation, the number of directors required by law and the Articles of Incorporation has been met.