



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 Officer

Axial Retailing Inc. hereby announces that our Board of Directors, at a meeting held on March 26, 2024, resolved to make the following changes of the Group's Executive Officer.

Changes of Executive Officer (as of March 26, 2024)

Name	New Position	Current Position
Satoshi Kyono	Fressay Co.,Ltd. Operating Officer, General Manager of Sales Planning Dept.	Fressay Co.,Ltd. Head of Training Office of Operating Systems Dept. and Operating Systems Office of Operating Systems Dept.

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.