

March 21, 2024

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.  
Name of representative: Masaru Wasami, President  
(Stock code: 9090; TSE Prime Market)  
Inquiries: Masanao Kuzuno, Director and Executive  
Operating Officer, General Manager of  
Corporate Management Group  
(Telephone: +81-48-991-1000)

### **Notice of Change of Representative Director of the Company's Subsidiary**

The Company hereby informs you that its Board of Directors meeting held today has resolved the following change in the Representative Director of its subsidiary.

The matter will be formally decided at an Extraordinary Shareholders' meeting to be held on March 28, 2024, and at a subsequent Board of Directors meeting of the subsidiary.

Tokai Maruwa Logistics Co., Ltd. (effective April 1, 2024)

Name	New Position	Current Position
Masayuki Iizuka	President and Representative Director	—
Mamoru Tsuchikawa	—	President and Representative Director

\* Masayuki Iizuka is currently President and Representative Director of AZ-COM Data Security Co., Ltd. and Executive Officer and Deputy General Manager of the Drug Logistics Operation Division of Maruwa Unyu Kikan Co., Ltd.