



March 28,2024

RYODEN CORPORATION

(Code: No. 8084, TSE Prime Market)

President & CEO Katsuyuki Tomizawa,

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Announcement on the Change of the Representative Director of Board

We are pleased to announce that at the meeting of the Board of Directors held on March 28, 2024, we resolved to change the Representative Director of Board as follows:

1. Details of the change

New position	Current position	Name
Corporate Advisor	Representative Director of Board Senior Vice President	Shoji Kitai

2. Reason for the change

Due to the change of the management structure

3. Expected day of retirement

June 25, 2024