



April 1, 2024

For Immediate Release

Company name: Relo Group, Inc.
Representative: Kenichi Nakamura
Representative Director, CEO
(Code: 8876, Prime Section of TSE)
Contact: Yasushi Kadota
Director, CFO
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Notice of Changes of Executive Officers

Relo Group, Inc. (the Company) announces that it has implemented a transfer of officers as follows in order to strengthen its revenue base for flexibly responding to changes in the business environment and to accelerate business operation for expanding business performance.

1. Changes of Executive Officer (as of April 1, 2024)

Name	New title	Current title
Takeshi Kawano	Director, CIO, CSO	Director, CIO
Yoshikatsu Tamura	Managing Executive Officer	Executive Officer
Ayumu Kuniya	Executive Officer	General Manager, Corporate Planning Department
Kenzo Tobashi	Executive Officer	General Manager, Business Development Department

2. (Reference) List of Executive Officers

The structure of directors, corporate auditors, and executive officers as of April 1, 2024, after the above changes, is as follows:

Name	Current title
Masanori Sasada	Chairman of the Board
Kenichi Nakamura	Representative Director, CEO
Yasushi Kadota	Director, CFO

Name	Current title
Kenji Koshinaga	Director, COO
Takeshi Kawano	Director, CIO, CSO
Katsuhiko Koyama	Director, CHRO
Kazuya Udagawa	Outside Director
Masao Sakurai	Outside Director
Setsuko Yamamoto	Outside Director
Masayuki Iwai	Standing Auditor
Nobuyoshi Oki	Standing Auditor
Kaori Sato	Outside Auditor
Yoichi Homma	Outside Auditor
Yoshikatsu Tamura	Managing Executive Officer
Shingo Sugiyama	Executive Officer
Shinji Kitamura	Executive Officer
Ayumu Kuniya	Executive Officer
Kenzo Tobashi	Executive Officer