



April 4, 2024

To All Concerned Parties

Company: Daiseki Eco. Solution Co., Ltd.
Representative: Hiroya Yamamoto, President and Representative Director
(Securities code: 1712, Standard Market of the Tokyo Stock Exchange and Premier Market of the Nagoya Stock Exchange)
Contact: Toshiyuki Niwa, General Manager of Headquarters of Planning and Management
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Notice on Changes in Representative Directors, Directors, and Executive Officers

Daiseki Eco. Solution Co., Ltd. (“the Company”) hereby announces that the Board of Directors informally decided at its meeting held today to make changes in Representative Directors, Directors, and Executive Officers as follows, effective on May 22, 2024. These changes are scheduled to be officially decided following the 28th Annual General Meeting of Shareholders scheduled to be held on May 22, 2024 and the extraordinary meeting of the Board of Directors to be held after the Annual General Meeting of Shareholders.

1. Details of the changes in Representative Directors and Directors (excluding those who are Audit and Supervisory Committee Members)

Details	Name	New title	Current title
Reappointment	Hiroya Yamamoto	President and Representative Director	Same as new title
New appointment	Ryuji Suzuki	Vice President and Representative Director	Senior Managing Executive Officer (stationed in Tokyo) In charge of management in general
Retirement	Toshihiko Ninomiya	Advisor	Chairperson and Representative Director

2. Career summary of the new Representative Director

Name	Ryuji Suzuki	
Date of birth (Age)	October 30, 1962 (61 years old)	
Academic background	March 1985	Graduated from Department of Law, Faculty of Humanities, Shizuoka University
Main career history	April 1985	Joined Chuo Trust & Banking Co., Ltd.
	January 2005	Joined the Company
	March 2005	General Manager of Tokyo Head Office of the Company
	May 2007	Director and General Manager of Tokyo Head Office of the Company
	September 2013	Director and Deputy General Manager of Headquarters of Environmental Business of the Company
	May 2015	Managing Director and Deputy General Manager of

	May 2017	Headquarters of Environmental Business of the Company Managing Director and General Manager of Headquarters of Environmental Business of the Company
	May 2020	Senior Managing Director and General Manager of Headquarters of Environmental Business of the Company
	May 2022	Senior Managing Executive Officer and General Manager of Headquarters of Environmental Business of the Company
	March 2024	Senior Managing Executive Officer, in charge of management in general of the Company
Born in	Shizuoka Prefecture	
Number of shares of the Company held	35,760 shares (as of August 31, 2023) (Replace with “as of the end of the 28th fiscal year”)	

3. Details of changes in Directors who are Audit and Supervisory Committee Members

Details	Name	New title	Current title
Reappointment	Miharu Hanamura	Director and Audit and Supervisory Committee Member (Outside)	Same as new title
New appointment	Takashi Horibe	Director and Audit and Supervisory Committee Member (Outside)	—
	Keisuke Kobayashi	Director and Audit and Supervisory Committee Member (Outside)	—
Retirement	Satoshi Utsuki	—	Director and Audit and Supervisory Committee Member (Outside)
	Mikihiro Onishi	—	Director and Audit and Supervisory Committee Member (Outside)

4. Career summary of the candidates for new Directors who are Audit and Supervisory Committee Members

Name	Career Summary	
Takashi Horibe (Date of birth) February 11, 1957	April 1980	Joined the Aichi Prefectural Government
	April 2012	Director of Environmental Activities Division (Environmental Impact Assessment and Environmental Risk Measures), Environment Department, Aichi Prefectural Government
	April 2014	Director of Global Warming Prevention Section, Air Environment Division, Environment Department, Aichi Prefectural Government
	April 2015	Director of Air Environment Division, Environment Department, Aichi Prefectural Government
	April 2016	Executive Director, Recycling and Waste Management, Recycling and Waste Management Division, Environment Department, Aichi Prefectural Government
	April 2017	Managing Director of Aichi Seaside Environment Center
	April 2018	Executive Director of Aichi Seaside Environment Center
Keisuke Kobayashi (Date of birth) May 13, 1968	June 2019	Executive Officer of AISANKYOU (current position)
	April 1992	Joined Sanwa Bank, Ltd. , (current MUFG Bank)
	July 2004	Director in charge of Business Development Office, YAGAMI INC.
	April 2005	Director and General Manager of Sales Division, No.1 Business Headquarters, and in charge of Business Development Office, YAGAMI INC.
	August 2005	Director and General Manager of No.1 Business Headquarters, and in charge of Business Development Office, YAGAMI INC.
	July 2007	Director and General Manager of Business Administration Headquarters, YAGAMI INC.
	July 2008	Senior Managing Director of YAGAMI INC.
July 2010	Representative Director and Executive Vice President of YAGAMI INC.	

	July 2012	Representative Director and President of YAGAMI INC. (current position)
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5. Details of changes in Executive Officers

Details	Name	New title	Current title
Reappointment	Yasumasa Matsuoka	Senior Managing Executive Officer General Manager of Headquarters of Environmental Business In charge of East Japan Area and West Japan Area	Managing Executive Officer General Manager of Headquarters of Environmental Business In charge of East Japan Area and West Japan Area
	Tsuyoshi Kubota	Managing Executive Officer Deputy General Manager of Headquarters of Environmental Business In charge of Chukyo Area and resource circulation	Executive Officer Deputy General Manager of Headquarters of Environmental Business In charge of Chukyo Area and resource circulation
New appointment	Tomoki Irino	Executive Officer Deputy General Manager of Headquarters of Environmental Business In charge of business promotion and environmental analysis	Deputy General Manager of Headquarters of Environmental Business In charge of business promotion and environmental analysis
	Toshiyuki Niwa	Executive Officer General Manager of Headquarters of Planning and Management	General Manager of Headquarters of Planning and Management