



[Translation for Reference Purposes Only]

ENGLISH TRANSLATION OF DOCUMENT IN JAPANESE

This is an English translation of an original document in Japanese and is only being provided for convenience.  
In all cases, the original Japanese version shall take precedence.

April 16, 2024

*For Immediate Release*

Company Name	Seibu Holdings Inc.
Representative	President and Representative Director, COO NISHIYAMA Ryuichiro (Code No.: 9024 Prime Market of the Tokyo Stock Exchange)
Inquiries	Managing Officer, General Manager of Corporate Communication TATARA Yoshihiro (TEL. +81-3-6709-3112)

**Notice Regarding an Increase in Candidates for Director of Seibu Holdings Inc.**

Seibu Holdings Inc. (the “Company”) hereby announces that an increase has been made to the number of candidates for Director of the Company since the announcement on February 29, 2024.

The Company has increased the number of the candidates to be newly appointed on the date of the Annual General Meeting of Shareholders scheduled to be held in June 2024, which was announced on February 29, 2024, by one. The reason for this is to facilitate the implementation of future business strategies and strengthen the structure of the real estate business, which will be central to such implementation. The new appointments are scheduled to become official upon approval at the Annual General Meeting of Shareholders.

See the attachment for the “Structure of Officers and Managing Officers” after the change.

New candidate for Director added (on the date of the Annual General Meeting of Shareholders to be held in June 2024)

Director (New candidate)	ISHIHARA Masayuki	Previous position: Executive Chairman & CEO of Takara PAG Real Estate Advisory Limited (currently MIRARTH Real Estate Advisory Inc.)
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\* Mr. ISHIHARA Masayuki retired as Executive Chairman & CEO of Takara PAG Real Estate Advisory Limited (currently MIRARTH Real Estate Advisory Inc.) on March 29, 2024, and assumed the position of Advisor of the Company on April 8, 2024.

\* After Mr. ISHIHARA is appointed as Director of the Company, the Company plans to make him a Director, Senior Managing Officer, and put him in charge of Business Strategy Department III of Corporate Planning Department, which is the department in charge of the Group’s real estate business.

<Attachment>

Structure of Officers and Managing Officers as of the closing of the Annual General Meeting  
of Shareholders in June 2024 (Scheduled)

Seibu Holdings Inc.

< Titles >	< Responsibilities >	< Name >
Chairman and Representative Director, Chairman and CEO		GOTO Takashi
President and Representative Director, President and COO	Compliance Dept.	NISHIYAMA Ryuichiro
Director, Senior Managing Officer	Investor Relations Dept. of Corporate Planning Dept., and Finance Dept.	FURUTA Yoshinari
Director, Senior Managing Officer	IT Systems Dept.	YAMAZAKI Kimiyuki
Director, Senior Managing Officer	Business Strategy Dept. III of Corporate Planning Dept.	ISHIHARA Masayuki
Director		OGAWA Shuichiro
Director		KANEDA Yoshiki
Director		SAITO Tomohide
Outside Director		GOTO Keiji
Outside Director		TSUJIHIRO Masafumi
Outside Director		ARIMA Atsumi
Outside Director		KOBAYASHI Yoko
Outside Director		TAKAHASHI Masami
Outside Director		IKEDA Yuichi
Full-time Audit & Supervisory Board Member		NAKAMURA Hitoshi
Audit & Supervisory Board Member		NAKAGAWA Yoshihide
Outside Audit & Supervisory Board Member		YANAGISAWA Giichi
Outside Audit & Supervisory Board Member		SAKAMOTO Chihiro
Senior Managing Officer	Executive General Manager, Corporate Planning Dept. (Responsible for Corporate Strategy Dept., Business Strategy Dept. II, Sports, Arts & Culture Business Strategy Dept., and Seibu Laboratory)	HARADA Takeo

< Titles >	< Responsibilities >	< Name >
Managing Officer	Internal Audit and Internal Control Dept.	KADA Atsushi
Managing Officer	Corporate Communication	TATARA Yoshihiro
Managing Officer	Business Strategy Dept. I of Corporate Planning Dept.	ONO Masahiro
Managing Officer	Human Capital Strategy Dept.	ISHIBASHI Kenji
Managing Officer	President's office and Administration Dept.	IWASAKI Norio
Managing Officer	Accounting Dept.	ISHIDA Naoko
Managing Officer	DX & Marketing Strategy Dept. of Corporate Planning Dept.	TOMITA Yasushi