



April 18, 2024

To whom it may concern:

Company Name: Seven & i Holdings Co., Ltd.  
Representative: Ryuichi Isaka  
President & Representative Director  
(Code No. 3382/Prime Market of the Tokyo Stock Exchange)

## **Notice of Change and Reappointment of Directors**

Seven & i Holdings Co., Ltd. (the “Company”) hereby announces that it resolved on a personnel change and reappointment of Directors, at its Board of Directors meeting held on April 18, 2024, as shown in the attachment. With respect to the change and reappointment of the Directors, the candidates will assume the posts of Director upon approval at the Company’s 19<sup>th</sup> Annual Shareholders’ Meeting to be held on May 28, 2024.

(1) Effective Date May 28, 2024

(2) Change and Reappointment of Directors

● New Candidate for Director

Name	Current position
Tamaki Wakita	Executive Officer Chief Strategy Officer (CSO) General Manager of Corporate Planning Division

● Retiring Director (term expired)

Name	Current position
Katsuhiro Goto	Vice President and Representative Director Vice President and Executive Officer Chief Administrative Officer (CAO)

● Candidates for Reappointment as Director

Name	Current position
Ryuichi Isaka	President and Representative Director President and Executive Officer Chief Executive Officer (CEO)
Junro Ito	Representative Director and Senior Managing Executive Officer Chief Sustainability Officer (CSuO) General Manager of ESG Development Division Supervising Officer of Superstore operations
Fumihiko Nagamatsu	Director and Senior Managing Executive Officer Head of Domestic CVS operations (Japan)
Joseph Michael DePinto	Director and Senior Managing Executive Officer Head of Overseas CVS operations (North America)
Yoshimichi Maruyama	Director and Managing Executive Officer Chief Financial Officer (CFO) General Manager of Corporate Finance & Accounting Division
Stephen Hayes Dacus	Director
Toshiro Yonemura	Director
Yoshiyuki Izawa	Director

Name	Current Position
Meyumi Yamada	Director
Jenifer Simms Rogers	Director
Shinji Wada	Director
Fuminao Hachiuma	Director
Paul Yonamine	Director
Elizabeth Miin Meyerdirk	Director