



April 18, 2024

To whom it may concern:

Company Name: Hoosiers Holding Co., Ltd.
Representative: Eiichi Ogawa, President and Representative
Director, Executive Officer
(Stock Code: 3284 Tokyo Stock Exchange Prime Market)
Contact: Yoshiro Narukami, Head of Business
Planning Section, Executive Officer
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Notice Regarding Passing of Director Who Is Audit & Supervisory Committee Member and Appointment of Substitute Director Who Is Audit & Supervisory Committee Member

The Company deeply regrets to announce the passing of Mr. Masatoshi Sakaki, Director who is an Audit & Supervisory Committee member of the Company, on April 8, 2024. We wish to express our profound gratitude for his guidance and contribution to the Company during his tenure. Due to the resignation of Mr. Sakaki upon his passing, Mr. Yasushi Toyama who was a substitute director who is an Audit & Supervisory Committee member has been appointed to fill the vacancy and maintain the statutory minimum number of directors who are Audit & Supervisory Committee members.

1. Resigned Director

- (1) Name: Masatoshi Sakaki
- (2) Reason for resignation: Due to the passing
- (3) Date of resignation: April 8, 2024

2. Newly appointed Director (Audit & Supervisory Committee member)

- (1) Name: Yasushi Toyama
- (2) Date of appointment: April 8, 2024

Mr. Yasushi Toyama was elected as a substitute director who is an Audit and Supervisory Committee member at the 10th Annual General Meeting of Shareholders held on June 23, 2023.

His term of office will expire upon conclusion of the Annual General Meeting of Shareholders to be held in June 2024.

3. Career summary of the newly appointed director (Audit & Supervisory Committee member)

Name (Date of Birth)	Career summary	
Yasushi Toyama (May 1, 1965)	Apr. 1993	Registered as a practicing attorney (Daini Tokyo Bar Association) Joined Asahi Law Offices
	June 1999	Opened Sudoh/Toyama/Takai Law Office

	Sep. 2000	Opened Yasushi Toyama Law Office
	Apr. 2006	Civil Conciliation Commissioner, Tokyo Summary Court (incumbent)
	Jan. 2015	Judicial Commissioner, Tokyo Summary Court (incumbent)
	June 2019	Auditor, Bicycle Parking Lot Maintenance Center (incumbent) Member of Independent Committee on Takeover Defense, SAKAI HEAVY INDUSTRIES, LTD. (incumbent)
	April 2021	Member of the Public Procurement Central Monitoring Committee, Ministry of Health, Labour and Welfare (incumbent)
	June 2023	Substitute director who is an Audit & Supervisory Committee member of the Company

End