



April 25, 2024

To whom it may concern:

Company name Kitanotatsujin Corporation
Representative Katsuhisa Kinoshita
Representative Director & President
Stock code: 2930
Prime Market, Tokyo Stock Exchange
SAPPORO SECURITIES EXCHANGE
Inquiries Yujiro Sugi, Executive Officer
Phone number 050-2018-6578 (Direct dial to Department)

**Notice Concerning Change of Director who is an
Audit and Supervisory Committee Member**

Kitanotatsujin Corporation (the “Company”) hereby announces that at a Board of Directors’ Meeting held on April 25, 2024, an informal decision was made regarding a change of Director who is an Audit and Supervisory Committee Member, as described below.

This change is scheduled to be formally decided at the 23rd Annual General Meeting of Shareholders to be held on May 21, 2024.

1. Director who is an Audit and Supervisory Committee Member who will resign
 - (1) Director who is an Audit and Supervisory Committee Member who will resign
Noboru Sada (current title: Director and Full-time Audit and Supervisory Committee Member (Outside))
 - (2) Date of resignation
At the conclusion of the 23rd Annual General Meeting of Shareholders to be held on May 21, 2024
 - (3) Reason for resignation
For personal reasons.

2. Newly appointed candidate for Director who is an Audit and Supervisory Committee Member

Name	New Title	Current Title
Katsuhiro Torii	Director and Full-time Audit and Supervisory Committee Member (Outside)	(New appointment)

<Reference>

Date of birth: June 27, 1957

Career summary: February 2010 Director of Personnel Division, Planning and Administration
Department of Hokkaido Local Finance Bureau
July 2013 Head of Obihiro Finance Office
July 2015 Deputy Director of Properties Administration Department
October 2016 Senior Managing Director of Sapporo Securities Exchange
October 2023 Adviser

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