

July, 2021

Dear Sirs / Madams,

I would like to thank you for your continued understanding and co-operation.

We are pleased to announce that the new line-up of board officers, following the company's extraordinary shareholders' meeting and board of directors' meeting, held on June 28, 2021.

President & CEO	Naomasa Yoshida
Director	Hiroshi Takeuchi
Director	Takahiro Yamaguchi (appointed)
Auditor	Natsumi Yoshida

Munis Karimzoda retired at this Meeting of shareholders.

We are committed to our business development now even more than ever.
We appreciate your further support in the future.

Naomasa Yoshida, President & CEO
Cokey Company Limited