

July, 2022

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 24, 2022.

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|-----------------|-------------------------------|
| President & CEO | Naomasa Yoshida |
| Director | Hiroshi Takeuchi |
| Director | Takahiro Yamaguchi |
| Director | Fumitaka Sawamura (appointed) |
| Auditor | Natsumi Yoshida |

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