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Notice Regarding the Change of Directors

At a Board of Directors meeting held on May 12, 2023, WIN-Partners Co., Ltd. (hereinafter referred to as "WIN-Partners") provisionally approved the following changes in Directors

Director appointment and resignation (effective on the Ordinary General Shareholders Meeting in June)

1. Appointment

Outside Director Etsuko Takamura

Ms. Takamura is a part-time engagement, Ophthalmology, Tokyo Women's Medical University

2. Resignation

Shingo Majima will resign as an Outside Director