Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Notice Regarding the important personnel change

At a Board of Directors meeting held on March 28, 2024, WIN-Partners Co., Ltd. resolved the following personnel change (effective as of April 1, 2024) .

1. Important personnel change

Name Yu Kawagoe

Current title Acting General Manager, Internal Audit Office

New title General Manager, Internal Audit Office