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July 1, 2026
WIN INTERNATIONAL CO.,LTD.

Notice Regarding Appointments for Director and Executive Officer

WIN INTERNATIONAL is pleased to announce following appointments for Director and Executive Officer, effective on July 1, 2026

CEO	Hideumi Akizawa
Director	Hiromi Mitagami
Director	Keiji Matsumoto
Director (new appointment)	Kiyoshi Kobayashi
Director (new appointment)	Makoto Shinozaki
Director (new appointment)	Manabu Sato
Executive Officer (new appointment)	Kenji Yoshida
Executive Officer (new appointment)	Masaru Yamazaki
Auditor	Yoichi Nakata