

December 11, 2024

To All Concerned

Company Name: Shinoken Group Co., Ltd.
Representative: Hideaki Shinohara, President
Contact: Public Relations Office (TEL: 03-5777-0089)

Notice of Change of Representative Directors

We hereby announce that our Board of Directors has resolved at a meeting held on December 11, 2024, to change the representative directors as follows,

(Description)

Details of change (effective January 1, 2025)

Name	New job title	Current job title
Hideaki Shinohara	Chairman and Representative Director	Representative Director, President & CEO
Takashi Tamaki	President and Representative Director	Executive Director & COO