

News Release Dated September 18, 2024

Company: AOKI Holdings Inc.
Representative: Haruo Tamura, President
Stock code: 8214, TSE Prime
Contact: Satoshi Eguchi,
General Manager of IR Office
Tel: +81-45-941-1388

Notice of Change in Directors' Responsibilities

The Board of Directors of AOKI Holdings approved a resolution on September 18, 2024 to make following changes in its directors.

1. Change in directors' responsibilities (effective September 18, 2024)

Name	New position	Current position
Norio Terui	Director, Executive Vice President, Executive Officer in charge of Group Business Strategy and Digital Technologies	Director, Executive Vice President, Executive Officer in charge of Group Business Strategy and IT Systems
Yoshiko Kawaguchi	Director, Executive Officer in charge of Group Human Resources and Public Relations	Director, Executive Officer in charge of Group Human Resources