



September 20, 2024

Company name B a r o q u e J a p a n L i m i t e d  
Representative Hiroyuki Murai, Chairman and CEO (Representative Director)  
(Code number : 3548, Tokyo Stock Exchange, Prime Market)  
Contact Tatsuya Seki, Manager of Corporate Planning Department  
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### Notice of Personnel Change

Baroque Japan Limited (the company) hereby announces that at the Board of Directors meeting held today, the company has decided the following personnel change.

#### 1 Details of the personnel change

Name	New Position and Duties	Current Position and Duties
Akihito Fukasawa	<ul style="list-style-type: none"><li>Executive Vice-President</li><li>Head of Global Business Division</li><li>General Manager, MOUSSY Business Department</li><li><u>Head of E-commerce Business Department</u></li></ul>	<ul style="list-style-type: none"><li>Executive Vice-President</li><li>Head of Global Business Division</li><li>General Manager, MOUSSY Business Department</li></ul>
Hidenobu Shiraiwa	<ul style="list-style-type: none"><li>Manager of Corporate Explorer Division</li><li>Head of Marketing Division</li><li>General Manager, Marketing Division</li><li><u>Vice Manager, E-commerce Business Department</u></li></ul>	<ul style="list-style-type: none"><li>Manager of Corporate Explorer Division</li><li>Head of Marketing Division</li><li>General Manager, Marketing Division</li></ul>

\*Changes are indicated by underlined sections

#### 2 Effective Date of Change

September 20, 2024