



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo Prime

Contact: Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

Notice of Resignation of a Director of a Subsidiary

1 Resigning Director Takeyuki Ueki, Chairman and Director of Fressay Co.,Ltd.

2 Date of Resignation June 11, 2024

3 Reason for resignation Due to personal reasons.

4 Other

Even after the resignation of the director, the number of directors required by the laws and regulations and the Articles of Incorporation of Fressay Co.,Ltd. has been met.

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.