



June 27, 2024

Company name: JSP Corporation  
Representative: Tomohiko Okubo,  
President & Representative Director  
Code number: 7942, Tokyo Stock Exchange Prime Market  
Contact: Kazuhiro Nakajima, Executive Officer,  
General Manager of Corporate Planning Div.  
Phone: +81-3-6212-6306

### **Notice regarding Additional Appointment of Representative Director**

JSP Corporation (the “Company”) hereby announces that at a meeting of the Board of Directors, held on June 27, 2024, it was resolved to make the following additional appointment of Representative Director.

1. Reason for additional appointment

An additional representative director is newly appointed in an attempt to further strengthen the management structure and increase corporate value by bringing the number of representative directors to two.

2. Name and title of the newly appointed representative director

Name	New title	Previous title
Yasushi Komori	Representative Director Senior Executive Officer General Manager of Finance & Accounting Division	Director Senior Executive Officer General Manager of Finance & Accounting Division

3. Career summary, etc. of the newly appointed representative director

Date of birth : July 22, 1963

Number of the Company’s shares owned : 7,327 shares

Career summary :

Jan. 2005      Joined the Company

Apr. 2010      Manager of Accounting Department of Finance & Accounting Division

Jun. 2019      Executive Officer, and General Manager of Finance & Accounting Division  
and Accounting Department

Jun. 2021      Director, Executive Officer and General Manager of Finance & Accounting Division  
and Accounting Department

Jun. 2023      Director, Senior Executive Officer and General Manager of Finance & Accounting  
Division and Accounting Department

4. Date of appointment

June 27, 2024