



July 16, 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 changes

1 Details of the personnel change

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

*Changes are indicated by underlined sections

2 Effective Date of Change

July 16, 2024