

***News Release Dated November 20, 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 Director of a Consolidated Subsidiary**

In accordance with a resolution of the Board of Directors of AOKI Holdings held on November 20, 2024, AOKI Holdings has decided to change the director of its consolidated subsidiary, AOKI Inc.

If approval for this change is received at the Extraordinary General Meeting of Shareholders and the Board of Directors scheduled for December 11, 2024, the appointment is to become official.

Change in director of AOKI Inc., a consolidated subsidiary of AOKI Holdings  
(effective December 11, 2024)

Name	New position	Current position
Akihiro Aoki	Chairman	-

Note: Mr. Aoki will serve concurrently as Chairman and Representative Director of AOKI Holdings.