

***News Release Dated February 7, 2025***

Company: AOKI Holdings Inc.  
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## **Notice of Change in Directors' Responsibilities**

The Board of Directors of AOKI Holdings approved a resolution on February 7, 2025 to make following changes in its directors.

Change in directors' responsibilities (effective February 11, 2025)

Name	New position	Current position
Keita Nagemoto	Director, Senior Managing Executive Officer in charge of Group Human Resources, General Affairs and Compliance	Director, Senior Managing Executive Officer in charge of Group General Affairs and Compliance
Yoshiko Kawaguchi	Director, Executive Officer in charge of Group Public Relations	Director, Executive Officer in charge of Group Human Resources and Public Relations