



February 27, 2026

Company name Morozoff Limited
Representative Shinji Yamaguchi, Representative Director
and President
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Kenji Isono, Director and General Manager
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Notice on Personnel Changes

Morozoff Limited (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 27, 2026, to implement personnel changes effective April 1, 2026. The details are described below.

1. Changes in Executive Officers

Name	New position	Current position
Manabu Sasabe	Executive Officer in charge of Market Development Department (and Head of International Business), Sales Division	General Manager in charge of Sales Management Department and Manager of Logistics Section, Sales Division
Kenji Sato	Executive Officer, General Manager of Corporate Planning Department, Business Management Division	General Manager in charge of Corporate Planning Department, Business Management Division

2. Other Personnel Changes

Name	New position	Current position
Shiro Akamatsu	General Manager of Sales Management Department, Sales Division	General Manager of Corporate Planning Department, Business Management Division