

February 27, 2025

To whom it may concern

Company name: Hakuhold DY Holdings Inc.
Representative: Masayuki Mizushima
Representative Director & President
(Code number: 2433; TSE Prime Market)
Inquiries: Daisuke Hara
Executive Manager, Investor Relations Division
(Tel: +81-3-6441-9033)

Announcement Concerning Changes of Representative Director

Hakuhold DY Holdings Inc. (the Company) announced the change of Representative Director as outlined below in accordance with a resolution passed by the meeting of the Board of Directors held on February 27, 2025.

This change is scheduled to be officially approved at the Annual General Meeting of Shareholders to be held on June 27, 2025.

1. Change of Representative Director (effective April 1, 2025)

Name	New Title & Responsibilities	Current Title & Responsibilities
Masanori Nishioka	Representative Director Executive Advisor, Hakuhold Inc.	Representative Director, Senior Executive Corporate Officer & CFO Representative Director, President & CCO, Hakuhold DY Corporate Initiative Inc.

2. Retirement of Representative Director (effective June 27, 2025)

Name	New Title & Responsibilities	Current Title & Responsibilities
Masanori Nishioka	(Retirement) Executive Advisor, Hakuhold Inc.	Representative Director Executive Advisor, Hakuhold Inc.

Contacts Inquiries regarding release content:

Corporate Communication Department, Hakuhodo DY Holdings Inc. +81-(0)3-6441-9062

For Investor relations:

Investor Relations Department, Hakuhodo DY Holdings Inc. +81-(0)3-6441-9033