



January 21, 2025

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 Regarding Changes in the Executive Officers

Baroque Japan Limited (the company) hereby announces that at the Board of Directors meeting held today, the company has decided the following changes in the executive officers.

1. Changes in Executive Directors and Executive Officers (Effective March 1, 2025)

Name	New Position and Duties	Current Position and Duties
Hiroyuki Murai	Representative Director Chairman and CEO	same as left
Akihito Fukasawa	Executive Vice-President <u>Assistant to the CEO</u>	Executive Vice-President <u>Head of Global Business</u> <u>Headquarter</u> <u>General Manager, MOUSSY</u> <u>Business Department</u> <u>Head of E-commerce Business</u> <u>Department</u>
Mizuki Fukasawa	Senior Executive Officer General Manager, ENFÖLD/ någonstans Department	same as left
Shan Zhao	Senior Executive Officer Head of China and Asia Region BAROQUE HK LIMITED Managing Director	same as left
Daisuke Kumakawa	Senior Executive Officer Head of Sales and Store Management Headquarter General Manager, RODEO CROWNS Department	Senior Executive Officer <u>Structural Reform Task Force Leader</u> Head of Sales and Store Management Headquarter General Manager, RODEO CROWNS Department

Kaoru Kudo	Executive Officer Administration Headquarter Head of Human Resources Department Head of General Affairs Department	same as left
Junji Yamaguchi	Executive Officer General Manager, Overseas Business department, Global Business Headquarter	same as left
Jing Shi	Executive Officer Head of Finance and Accounting Headquarter	same as left
Hidenobu Shiraiwa (New Appointment)	<u>Executive Officer</u> Manager of Corporate Explorer Department Head of Marketing Headquarter <u>General Manager, E-commerce</u> <u>Business Department</u>	Manager of Corporate Explorer Department Head of Marketing Headquarter <u>Vice Manager, E-commerce</u> <u>Business Department</u>

*Changes are indicated by underlined sections

2. Executive Officers scheduled to retire (Effective February 28, 2025)

Name	—	Current Position and Duties
Eiichi Nakamura	Retirement	<u>Vice President Assistant to CEO</u> <u>Head of Production and Development</u> <u>Headquarter</u>
Shigeki Takeno	Retirement	<u>Vice Manager (in charge of Store</u> <u>Development), Sales and Store</u> <u>Management Headquarter</u>

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