



February 27, 2026

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 Officers (Effective March 1, 2026)

Name	New Position and Duties	Current Position and Duties
Hiroyuki Murai	Representative Director, Chairman and CEO	same as left
Akihito Fukasawa	Executive Vice-President & Director General Manager, Sales Management Headquarters Head of Key Strategic Unit Head of Store Management Department	same as left
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
Kaoru Kudo	Executive Officer General Manager, Administration Headquarters Head of Human Resources Department Head of General Affairs Department	same as left

Junji Yamaguchi	Executive Officer Head of Overseas Business Department <u>General Manager, SLY Department</u>	Executive Officer Head of Overseas Business Department
Jing Shi	Executive Officer General Manager, Treasury and Accounting Headquarters	same as left
Hidenobu Shiraiwa	Executive Officer Manager of Corporate Explorer Department <u>Deputy General Manager,</u> <u>Administration Headquarters</u> <u>Head of Data Market Department</u>	Executive Officer Manager of Corporate Explorer Department <u>General Manager, Marketing</u> <u>Headquarters</u> <u>Head of E-commerce Business</u> <u>Department</u>
Toshiyuki Fukuoka (New Appointment)	<u>Executive Officer</u> <u>General Manager, Production</u> <u>Management Headquarters</u> Head of Outlet and Wholesale Department	Head of Outlet and Wholesale Department
Tatsuya Seki (New Appointment)	<u>Executive Officer</u> Head of Corporate Planning Office	Head of Corporate Planning Office

\*Changes are indicated by underlined sections

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