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April 24, 2026

Company name Baroque Japan Limited
 Representative Hiroyuki Murai, Chairman and CEO (Representative Director)
 (Code number : 3548, Tokyo Stock Exchange, Prime Market)
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Notice Regarding Changes in the Responsibilities of Directors and Executive Officers

Baroque Japan Limited (the company) hereby announce that at today's Board of Directors meeting, we resolved to make the following changes to the director candidates and the responsibilities of our executive officers.

The appointment of directors will be formally decided by a resolution at the Ordinary General Meeting of Shareholders scheduled to be held on May 27, 2026. The positions of directors will be formally decided by a resolution of the Board of Directors following the conclusion of the Ordinary General Meeting of Shareholders on the same day.

1. Director candidate

Job title	Name	
Representative Director, President	Hiroyuki Murai	
Director, Senior Executive Officer	Shan Zhao	
Outside Director*	Satoru Matsuzaki	Independent Director
Outside Director*	Masuo Okumura	Independent Director
Outside Director*	Sheng Fang	

* This is a candidate for outside director as defined in Article 2, Paragraph 15 of the Companies Act.

2. Retiring Directors (Effective May 27, 2026)

Job title	Name	
Director, Executive Vice-President	Akithito Fukasawa	Retirement

3. Changes in the responsibilities of executive officers

Effective May 1, 2026

(Underlined parts indicate changes)

Name	New position and responsibilities	Current position and responsibilities
Akithito Fukasawa	Director, Executive Vice-President <u>General Manager, Sales Promotion</u>	Director, Executive Vice-President <u>General Manager, Sales</u>

	<u>Headquarters</u>	<u>Management Headquarters</u> <u>Head of Key Strategic Unit</u> <u>Head of Store Management</u> <u>Department</u>
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Effective May 27, 2026

(Underlined parts indicate changes)

Name	New position and responsibilities	Previous position and responsibilities
Akihito Fukasawa	<u>Senior Executive Officer</u> General Manager, Sales Promotion Headquarters	<u>Executive Vice-President</u> General Manager, Sales Promotion Headquarters