



April 25, 2025

For Immediate Release

Company name Central Sports Co., Ltd.

President, Representative Director and

Representative Seiji Goto Executive Officer

(Securities Code: 4801, TSE Prime Market)

Executive Officer, General Manager of the

Contact Takaaki Sawazaki

Corporate Planning Department

(Tel: +81-3-5543-1801)

Notice Concerning Change of Officer

Central Sports Co., Ltd. (the "Company") announces that at a meeting of the Board of Directors held on April 25, 2025, it passed a resolution with respect to the following change of officer.

1. Change of officer (Effective June 27, 2025)

Retiring director

Name	Current position	Reason
Tadasu Kimoto	Director and Executive Officer in charge of Sales Department, Sales Planning Department and Academy Department	Due to expiration of term of office

^{*}Scheduled to become a full-time advisor after his retirement.