



April 15, 2025

For Immediate Release

Company name: Fast Fitness Japan, Inc.
 Representative: Kiyooki Yamabe
 CEO, Representative Director
 (Code number: 7092, TSE Prime Market)
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Notice Concerning Changes of Officers

Fast Fitness Japan, Inc. (the “Company”) announces that its Board of Directors, at a meeting held today, resolved on candidates for Directors to be proposed at the 15th Ordinary General Meeting of Shareholders to be held on June 24, 2025 based on the results of deliberation by the Nomination and Remuneration Committee, an advisory board to the Board of Directors. Details are as follows.

Note that the changes of Directors will be officially decided at the 15th Ordinary General Meeting of Shareholders to be held on June 24, 2025 and at the Board of Directors meeting following the conclusion of this general meeting.

1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members) to be proposed at the 15th Ordinary General Meeting of Shareholders

Name		Current position and responsibilities
Kiyooki Yamabe	(Reappointed)	President and Representative Director
Akira Okuma	(Reappointed)	Chairman and Director
Mitsuhiko Uehira	(Reappointed)	Outside Director
Sachiko Ohi	(Reappointed)	Outside Director

2. Candidates for Directors who are Audit & Supervisory Committee Members to be proposed at the 15th Ordinary General Meeting of Shareholders

Name		Current position and responsibilities
Hirofumi Kubota	(Reappointed)	Outside Director (Audit & Supervisory Committee Member)
Masami Hamaoka	(Reappointed)	Outside Director (Audit & Supervisory Committee Member)
Daisuke Sakai	(Reappointed)	Outside Director (Audit & Supervisory Committee Member)

3. Director to be retired due to expiry of term of office (upon the conclusion of the 15th Ordinary General Meeting of Shareholders to be held on June 24, 2025)

Name		Current position and responsibilities
Maki Imura	(Retiring)	Outside Director (Audit & Supervisory Committee Member)

Reference: Management and Executive Structures from June 24, 2025 onward (plan)

◆Directors

President and Representative Director	Kiyoaki Yamabe
Director and Chairman	Akira Okuma
Outside Director	Mitsuhiko Uehira
Outside Director	Sachiko Oi
Outside Director (Full-time Audit & Supervisory Committee Member)	Masahiro Tanida
Outside Director (Audit & Supervisory Committee Member)	Hirofumi Kubota
Outside Director (Audit & Supervisory Committee Member)	Masami Hamaoka
Outside Director (Audit & Supervisory Committee Member)	Daisuke Sakai

◆Executive Officers (as of April 1, 2025)

Chief Executive Officer (CEO), President and Representative Director, Executive Officer for Overseas Business and Franchised Club Business	Kiyoaki Yamabe
Executive Officer for Directly Operated Club Business and Retail Business	Kazuteru Matsuzawa
Executive Officer for Technology (CTO)	Patrick Bolduan
Executive Officer for Finance, Public / Investor Relations and Marketing (CFO)	Noriaki Mitsui
Executive Officer for Business Planning	Kazuma Sato
Executive Officer for Human Resources, General Affairs, and Legal (CHRO)	Koji Yamada