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KOURAKUEN
CORPORATION



MEMBERSHIP
June 19, 2025

Company name: KOURAKUEN CORPORATION
Representative: Tsutae Niida, Representative Director, Chairman and President
(Tokyo Stock Exchange Prime Market; Stock Code: 7554)
Inquiries: Hideo Watanabe, Executive Managing Director,
Senior General Manager of Administration Division
Tel.: +81-24-943-3351

Notice Regarding New Board Members Lineup

We are pleased to announce that the 55th Annual General Meeting of Shareholders held on June 19, 2025 and the subsequent Board of Directors' resolution have officially decided on the new management structure effective June 19, 2025.

【Directors】

Positions at the Company	Name
Representative Director, Chairman and President	Tsutae Niida (Reappointment)
Executive Managing Director, Senior General Manager of Administration Division	Hideo Watanabe (Reappointment)
Executive Managing Director, Senior General Manager of Sales and Marketing Division	Msahiko Haga (Promote)
Executive Director, General Manager of President's Office	Atsushi Sano (Promote)
Director, Deputy Senior General Manager of Sales and Marketing Division, General Manager of 1st Store Management Department and Store Management Planning Department	Masahiko Kano (New appointment)
Outside Director	Yoshiko Kogawara (Reappointment)
Outside Director	Hiroaki Suzuki (Reappointment)
Outside Director	Masahiro Hoshino (New appointment)

【Corporate Auditors】

Positions at the Company	Name
Outside Full-Time Corporate Auditor	Kenji Sato
Outside Corporate Auditor	Yu Haga
Outside Corporate Auditor	Kenzou Kitsu