



August 22, 2025

FOR IMMEDIATE RELEASE

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(Securities code: 7860, TSE Prime Market)
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Notice Regarding Changes in Officers of Subsidiary

Avex Inc. (the “Company”) announces the following changes in the management of its subsidiaries, Avex China Inc. (“ACN”).

Details

1. Changes in officers of subsidiaries (effective September 1, 2025)

New title (Main concurrent posts at Group companies)	Name	Current title (Main concurrent posts at Group companies)
Chairman	Shinji Miyazaki	Executive Director
Director and President	Shiro Sasaki	[Newly appointed]

Reference : Executives at ACN after the changes (effective September 1, 2025)

Chairman Shinji Miyazaki
Director and President Shiro Sasaki
Director Takeya Ino
Director Akito Yamanaka

2. Names and biography of newly appointed officers

Name (Date of birth)	Biography etc.
Shiro Sasaki (Born September 4, 1979)	April 2002 Avex ・ Group Joining the company
	April 2021 Avex ・ Group Leaving the company
	May 2021 Open Culture Entertainment Inc.Vice President
	August 2024 Established Evolution Entertainment Inc.
	September 2024 Evolution Entertainment Inc. Vice President
	July 2025 Left Evolution Entertainment Inc.

End