



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo Prime

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Notice of Change of Executive Officers

Axial Retailing Inc. (hereinafter referred to as “the Company”) hereby announces that our Board of Directors, at a meeting held on May 7, 2025, resolved to make the following changes of the Group’s Executive Officers.

Changes of Executive Officers

Name	New Position	Current Position
Hiromitsu Sato	(As of June 19, 2025) Retired from position at right	Axial Retailing Inc. Full-time Auditor
	(As of June 10, 2025) Retired from position at right	Fressay Co.,Ltd. Auditor
Tetsuya Takahashi	(As of June 19, 2025) Axial Retailing Inc. Full-time Auditor	N/A
	(As of June 10, 2025) Fressay Co.,Ltd. Auditor	N/A
	(As of June 10, 2025) Retired from position at right	Harakosan Co.,Ltd. Senior Managing Director
Tatsuo Akiyama	(As of June 10, 2025) Retired from position at right	Fressay Co.,Ltd. Director
	(As of May 26, 2025) Retired from position at right	Axial Label Inc. Director
	(As of May 26, 2025) Retired from position at right	Takasho Shoji Co., Ltd. Director

Name	New Position	Current Position
Atsushi Tsukimoto	(As of June 10, 2025) Fressay Co.,Ltd. Director, General Manager of Merchandise Dept.	Fressay Co.,Ltd. Operating Officer, General Manager of Merchandise Dept.
	(As of May 26, 2025) Axial Label Inc. Director	N/A
Toshiyuki Sato	Unchanged	Fressay Co.,Ltd. Operating Officer, General Manager of General Affairs Dept.
	(As of May 26, 2025) Takasho Shoji Co., Ltd. Director	N/A
Kenichi Ogawa	Unchanged	Harashin Narus Operation Service Ltd. Deputy Manager of Sales Planning Dept. and Head of Sales Planning Office
	(As of May 26, 2025) Retired from position at right	Itec Inc. Director

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.