



April 1, 2025

For Immediate Release

Company name: Relo Group, Inc.  
Representative: Kenichi Nakamura  
Representative Director, CEO  
(Code: 8876, Prime Section of TSE)  
Contact: Yasushi Kadota  
Director, CFO  
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### Notice of Changes of Executive Officers

Relo Group, Inc. announces the following changes in directors, effective April 1, 2025.

1. Changes of Executive Officer (as of April 1, 2025)

Name	New title	Current title
Yasushi Kadota	Director, CFO, CIO	Director, CFO
Kenji Koshinaga	Director and Advisor	Director, COO
Takeshi Kawano	Director, COO	Director, CIO, CSO

2. (Reference) List of Executive Officers

The structure of directors and executive officers as of April 1, 2025, after the above changes, is as follows:

Name	Current title
Masanori Sasada	Chairman of the Board
Kenichi Nakamura	Representative Director, CEO
Yasushi Kadota	Director, CFO, CIO
Takeshi Kawano	Director, COO
Katsuhiko Koyama	Director, CHRO

Name	Current title
Kenji Koshinaga	Director and Advisor
Masao Sakurai	Outside Director
Nobuyoshi Oki	Director(Standing Audit and Supervisory Committee Member)
Akane Tsutsumitake	Director(Standing Audit and Supervisory Committee Member)
Kaori Sato	Outside Director (Audit and Supervisory Committee Member)
Yoichi Homma	Outside Director (Audit and Supervisory Committee Member)
Setsuko Van Gulik Yamamoto	Outside Director (Audit and Supervisory Committee Member)
Yoshikatsu Tamura	Managing Executive Officer
Shingo Sugiyama	Executive Officer
Shinji Kitamura	Executive Officer
Ayumu Kuniya	Executive Officer
Kenzo Tobashi	Executive Officer
Akifumi Kajiyama	Executive Officer