



June 26, 2026

Company name: FJ Next Holdings Co., Ltd.
Name of representative: Keisuke Hida, President and CEO
Securities Code: 8935; TSE Prime Market
Inquiries: Tatsumi Yamamoto, Managing Executive Officer /
Headquarters, Administration Division
(Phone: +81-3-6733-7711)

Notice Concerning the New Management Structure

Our Company resolved the following New Management Structure at the 46th Annual General Meeting of Shareholders held today and the subsequent meeting of the Board of Directors.

New Management Structure (Effective June 26, 2026)

(1) Director (Excluding Directors who are Audit and Supervisory Committee Members)

Title	Name
Representative Director, Chairman and CEO	Yukiharu Hida
Representative Director, President and CEO	Keisuke Hida
Director, Senior Managing Executive Officer	Shigeo Masuko

(2) Director (Audit and Supervisory Committee Members)

Title	Name
Board Director (Full-time Audit and Supervisory Committee Member)	Kenichi Suzuki
Outside Board Director (Audit and Supervisory Committee Member)	Kiyoshi Suzuki
Outside Board Director (Audit and Supervisory Committee Member)	Daisuke Takaba

(3) Executive Officer

Title	Name
Managing Executive Officer, Headquarters of Administration Division	Tatsumi Yamamoto
Executive Officer, Head of Corporate Strategy Office	Ryo Sato

※Ms.Keiko Kyoda resigned from the position of Executive Officer as of the conclusion of the Board of Directors meeting held today and has been appointed as Advisor.