



June 25, 2021

To whom it may concern,

Company: Tamagawa Holdings, Co., Ltd.
Representative: President, Toru Masuzawa
(JASDAQ Code: 6838)

Contact: Management Planning Division, Ryota Tanaka
Tel: 03-6435-6933

Notice on New Management System

Please be informed that the new management system was determined as follows at the board of directors held today.

In addition, the new management system has been decided as follows at the board of directors held after the 53rd ordinary shareholders' meeting.

1. New board system

Toru Masuzawa	President	(Reassigned)
Masanori Kobayashi	Vice President	(Reassigned)
Keita Masuyama	Director (part-time)	(Reassigned)
Noriko Kamibayashi	Director (external)	(Reassigned)
Masaharu Hori	Director	(Reassigned)
Junichi Suzuki	Director	(Reassigned)
Naruhito Kusaka	Director (part-time)	(Reassigned)
Takashi Nagahama	Auditor	(During the term)
Ryusuke Nakata	Auditor (external)	(During the term)
Kiyoshi Furukawa	Auditor (external)	(During the term)
Haruzo Hirose	Fill-in auditor (external)	(Reassigned)
Hitoshi Fujiwara	Fill-in auditor (external)	(Reassigned)

Also, Ms. Noriko Kamibayashi, Mr. Ryusuke Nakata and Kiyoshi Furukawa are independent directors.