



June 24, 2022

To whom it may concern,

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

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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 54th 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)	(Reassigned)
Haruzo Hirose	Fill-in auditor	(Reassigned)
Hitoshi Fujiwara	Fill-in auditor (external)	(Reassigned)