



May 21, 2021

To whom it may concern,

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

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Notice on Informal Decision of New Management System

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

This agenda will be formally determined by resolution of the 53rd Term Fixed General Meeting of Shareholders to be held on June 25, 2021 and the board of directors and board of auditors held thereafter.

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)