

Press Release

Notice of Executive Transfer of Personnel

FineToday Co., Ltd. (Head Office: Minato-ku, Tokyo; Representative Director, President and CEO: Tetsuo Komori) hereby announces that it will implement an executive personnel transfer including group companies as detailed below, effective July 1, 2023.

Note

(As of July 1, 2023)

【FineToday Co., Ltd.】

Name	New Title	Current Title
Shintaro Suhara	Director, Executive Vice President, CFO, General Manager, Business Management Division	Director, Senior Executive Officer, CFO, General Manager, Business Management Division
Masayuki Ueda	Auditor	-
Yasunari Shimizu	Retirement	Auditor (Full-Time)

【Fine Today Industries Co., Ltd.】

Name	New Title	Current Title
Masayuki Ueda	Auditor	-
Yasunari Shimizu	Retirement	Auditor (Full-Time)

【FineToday Holdings Co., Ltd.】

Name	New Title	Current Title
Masayuki Ueda	Director (Chair of Audit and Supervisory Committee (Full-Time))	Head of Internal Audit Office
Yasunari Shimizu	Director (Audit and Supervisory Committee Member)	Director (Chair of Audit and Supervisory Committee (Full-Time))

- End of News Release -