

August 31, 2021

Trade name: Noevir Holdings Co., Ltd.  
Listing: Tokyo Stock Exchange, First Section (Code Number: 4928)  
URL: <https://www.noevirholdings.co.jp/>  
Representative: Takashi Okura, President and CEO  
Contact: Tatsuyuki Tanaka, General Manager, Legal Affairs  
Tel. +81-3-6731-2327

## Changes among Director and Executive Officers

The Company decided to make the following personnel changes.

### 1. Director (As of September 1, 2021)

	New title	Former title
Ikkou Yoshida	Managing Director Administrative	Director Management Strategy and Public & Investor Relations

### 2. Executive Officers (As of September 1, 2021)

	New title	Former title
Mitsuyoshi Hanyu	Executive Officer Accounting	Executive Officer Management Information Systems and Accounting
Kazuya Ayukawa	Executive Officer Management Strategy and Public & Investor Relations	General Manager Management Strategy
Takeshi Okura	Executive Officer Internal Audit	