

April.1.2023

JP LOGISTICS Co.,Ltd.

Announcement of Change of Executive Officers

We are pleased to announce the following changes in our board of directors and executive structure.

#### Details

#### New Structure as of April 1, 2023

Position	Name
President and Representative Director	Minoru Hasegawa
Executive Vice President	Akira Adachi
Executive Vice President	Youichi Hashimoto
Director	Yoshito Minami
Auditor	Masami Uemura
Managing Executive Officer	Satoru Kawakami
Managing Executive Officer	Satoshi Nishioka
Executive Officer	Shinji Takezaki
Executive Officer	Junichi Fujimoto
Executive Officer	Atsushi Tanaka
Executive Officer	Noboru Kamayama

Effective March 31. 2023, Ryutaro Yamamoto retired as President and Katsuhiko Tsuyama retired as Executive Vice President.

JP LOGISTICS Co.,Ltd

Contact : West Tower, Otemachi Place,  
3-1 Otemachi 2 Chome, Chiyoda-ku,  
Tokyo Japan 100-8792

TEL : +81-3-6665-0070

FAX : +81-3-3274-0667