April 23, 2021

FOR IMMEDIATE RELEASE

Company name: H.U. Group Holdings, Inc.
Representative: Shigekazu Takeuchi, Director, President and Group CEO
Securities code: 4544 First Section, Tokyo Stock Exchange

Notice Regarding Change (Retirement) of Representative Executive Officer

H.U. Group Holdings, Inc. hereby announces the following notice concerning a change (retirement) of Reprensentative Executive Officer.

1. Reason for the change

Expiration of the term of office.

2. Name and position of retireing Reprensentative Executive Officer

Name: Masaya Watanabe

Position: Executive Vice President and COO, CIO

3. Date of change (retirement)

June 22, 2021