February 17, 2023

Notice of Resignation of a Director and Changes in the Divisions under the Control of Directors

create restaurants holdings inc. announces that one of our directors will resign as of February 28, 2023, as follows. In addition, at the Board of Directors meeting held today, we have resolved changes to the divisions under the control of the directors effective from the new fiscal year starting from March 1, 2023, which is positioned as the second year of the re-growth period from COVID-19 stated in the medium-term management plan.

1. Resignation of a director
   (1) Director to be resigned
   Takakazu Tanaka, Director
   (2) Reason for resignation
   Due to personal reasons
   (3) Date of resignation
   February 28, 2023
   (4) Other
   Even after the resignation of the director, the number of directors as stipulated by law and the Articles of Incorporation is satisfied.

2. Changes in the divisions under the control of directors

Position	Name	Former divisions (Until February 28, 2023)	New divisions (From March 1, 2023)
Chairman	Hitoshi Gotoh	-	-
President & CEO	Jun Kawai	Food Safety Promotion Dept., Internal Control System Promotion Dept., Group Internal Auditing Dept., President's Office, Sustainability Promotion Dept.	Same as left
Managing Director	Akira Shimamura	Marketing Dept., DX Promotion Dept., Information System Promotion Dept., Merchandise Development Dept., Store Development Dept., Store Designing Management Dept.	Same as left
Director	Takakazu Tanaka	Human Resources Dept., General Affairs Dept., Group-wide Sales Promotion Dept.* General Manager of President's Office	Resignation
Director	Genta Ohuchi	CFO, Accounting Dept.	CFO, Accounting Dept., Corporate Planning Dept., IR Dept.
Executive Officer	Hitoshi Ohno	Group-wide Corporate Management Dept., Overseas Dept., North America M&A Dept.	Same as left
Executive Officer	Shinji Baba	Corporate Planning Dept., IR Dept., General Manager of Sustainability Promotion Dept.	Human Resources Dept., General Affairs Dept. and General Manager of President's Office, General Manager of Sustainability Promotion Dept.

*The Group-wide Sales Promotion Dept. will be integrated into the Group Company Management Dept.