December 15, 2023

Tsubaki Nakashima Co., Ltd.
Koji Hirota
Director and Representative Executive Officer CEO
(Code:6464, Prime, Tokyo Stock Exchange)
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Announcement of Change in Representative Executive Officer

At the Board of Directors meeting held on December 15, 2023, the Company decided to change in Representative Executive Officers effective from January 1, 2024. The changes are as given below.

1. Change in Representative Executive Officers

Name	New title	Previous title
GOTSUBO, Tomofumi	Executive Officer, Director	Representative Executive Officer Chief Growth Officer, Director Linear Business

2. Reason for the change
Due to change in management structure

3. Effective Date
January 1, 2024

Disclaimer : The English translation is only for reference purposes. When there is any discrepancy between original Japanese version and English translation, the original Japanese version always prevails.