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July 22, 2024

Company name: Iida Group Holdings Co., Ltd.
Representative: Masashi Kanei, President and Representative Director
Stock code: 3291, Tokyo Stock Exchange (Prime Market)
For inquiry: Hiroshi Nishino, Vice President and Representative Director（Tel: +81-422-38-8828）

Notice: Changes of Executive Directors

Iida Group Holdings Co., Ltd. (hereafter "the Company") announces that it decided at the Board of Directors' meeting on July 22, 2024, to make changes in the Executive Directors.

1. Reason for the changes

To make the management structure stronger and make the business performance and the corporate value grow further

2. Details of the changes

Name	New position	Previous position
Hiroshi Nishino	Vice President and Representative Director	Executive Board Director and Representative Director

（Note）There are no changes in the Representative Directors.

3. Career brief of the newly appointed person as Vice President and Representative Director

Date of birth	Career	The Number of shares held
March 14, 1964	April 2006: Joined TOEI HOUSING CORPORATION, appointed Board Director, and Head of Personnel Development Department. August 2007: Appointed President and Representative Director of TOEI HOUSING CORPORATION. November 2013: Appointed Board Director of the Company. August 2016: Appointed Chairman of Jutakushinkojigyo-kyodokumiai. Ltd. (Currently appointed.) June 2018: Appointed Board Director of Iida Home Trade Center Co. Ltd. (Currently Home Trade Center Co. Ltd.) June 2019: Appointed Senior Board Director of the Company, responsible for Corporate Planning. April 2020: Appointed Board Director of TOEI HOUSING CORPORATION. April 2021: Appointed Executive Board Director, and Head for administrative divisions of the Company. April 2021: Appointed Chairman and Representative Director of TOEI HOME SERVICE CORPORATION. February 2022: Appointed Board Director of ARNEST ONE CORPORAION. March 2022: Appointed Executive Board Director and Representative Director, and Head for administrative divisions of the Company. April 2023: Appointed Senior Advisor, Member of the Board of TOEI HOME SERVICE CORPORATION (Currently appointed.) April 2024: Appointed Executive Board Director and Representative Director of the Company July 2024: Appointed Vice President and Representative Director of the Company (Currently appointed.)	14 thousand Shares

4. Date of the changes

July 22, 2024