July 23, 2024

Company name　Baroque Japan Limited

Representative　Hiroyuki Murai, Chairman and CEO (Representative Director)

(Code number : 3548, Tokyo Stock Exchange, Prime Market)

Contact　Tatsuya Seki, Manager of Corporate Planning Department

TEL　03-5738-5775

Notice of Personnel Change

Baroque Japan Limited (the company) hereby announces that at the Board of Directors meeting held today, the company has decided the following personnel changes

1　Details of the personnel change

Name	New Position and Duties	Current Position and Duties
Daisuke Kumakawa	• Managing Executive Officer • Structural Reform Task Force Leader • Head of Sales and Store Management Headquarters • <u>General Manager, RODEO CROWNS Department</u>	• Managing Executive Officer • Structural Reform Task Force Leader • Head of Sales and Store Management Headquarters
Hiromichi Kato	• <u>Deputy Head of Business Development Headquarters</u>	• <u>General Manager, RODEO CROWNS Department</u>

*Changes are indicated by underlined sections

2　Effective Date of Change

August 1, 2024