November 1, 2024

For Immediate Release

Company name Okabe Co., Ltd.
Representative Hirohide Kawase, Representative Director, President and Chief Executive Officer
(Securities Code: 5959, TSE Prime Market)
Contact Yasushi Hosomichi, Director and Senior Managing Executive Officer in charge of Administrative Division
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Notice of Changes in Executives

Okabe Co., Ltd. (the "Company") announces that there will be changes in its Executives on December 1, 2024. Details are as follows.

Changes in Operating Officers not serving concurrently as Directors

Name	New titles, and major new responsibilities or concurrent positions	Current titles, and major current responsibilities or concurrent positions
Yohsuke Kotoh	Executive Officer Executive General Manager of International Division	Executive Officer General Manager of Strategic Planning Department