May 27, 2025

Company name　B a r o q u e　J a p a n　L i m i t e d

Representative　Hiroyuki Murai, Chairman and CEO (Representative Director)

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

Contact　Tatsuya Seki, Manager of Corporate Planning Department

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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 change.

1　Details of the personnel change

Name	New Position and Duties	Current Position and Duties
Akihito Fukasawa	Executive Vice-President Head of Sales Management Headquarter General Manager of Store	Executive Vice-President Assistant to the CEO
Mizuki Fukasawa	Senior Executive Officer Sales Management Headquarter General Manager, ENFÖLD/ någonstans Department	Senior Executive Officer General Manager, ENFÖLD/ någonstans Department
Shan Zhao	Managing Director Assistant to the CEO Head of China and Asia Region BAROQUE HK LIMITED Managing Director	Executive Officer Head of China and Asia Region BAROQUE HK LIMITED Managing Director
Daisuke Kumakawa	Senior Executive Officer Sales Management Headquarter General Manager, RODEO CROWNS Department	Senior Executive Officer Head of Sales and Store Management Headquarter General Manager, RODEO CROWNS Department
Junji Yamaguchi	Executive Officer Sales Management Headquarter General Manager, Overseas Business department	Executive Officer General Manager, Overseas Business department

Hidenobu Shiraiwa	Executive Officer Manager of Corporate Explorer Department Head of Marketing Headquarter General Manager, Marketing Department, PR Department, <u>Sales Management Headquarter</u> General Manager, E-commerce Business Department	Executive Officer Manager of Corporate Explorer Department Head of Marketing Headquarter General Manager, Marketing Department, PR Department, General Manager, E-commerce Business Department

*Changes are indicated by underlined sections

2 Effective Date of Change

(1) May 27, 2025 Change of Managing Director, Shan Zhao

(2) June 1, 2025 Changes other than above.