Translation of the Japanese press release

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Notice Regarding Changes in Executive and Employee Positions

JAFCO Group Co., Ltd. hereby announces that its Board of Directors approved a resolution at the board meeting held today regarding changes in executive and employee positions as described below:

1. Change in Executive Position

As of April 1, 2025

Name	New position	Current position
Keisuke Miyoshi	President & CEO (Representative Director) In charge of investment, Partner	President & CEO (Representative Director) In charge of investment and General Manager of Investment Division, Partner

2. Change in Employee Position

As of April 1, 2025

Name	New position	Current position
Atsushi Fujii	General Manager of Investment Division, Partner	Partner