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AIZAWA SECURITIES GROUP CO., LTD.

May 22, 2025

Company Name: AIZAWA SECURITIES GROUP CO., LTD.
Representative: Takuya Aizawa, President & Representative Director
(Securities Code: 8708, TSE Prime Market)
Inquiries: Toru Katsura, General Manager of Corporate Planning Department
(E-mail: ir@aizawa-group.jp)

Notice Regarding Change in Officers

AIZAWA SECURITIES GROUP CO., LTD. (hereinafter referred to as the "Company") hereby announces that at the board of directors meeting held today, the following change in officers was informally decided. This matter is scheduled to be formally approved at the 105th Annual General Meeting of Shareholders to be held on June 26, 2025, and at the subsequent board of directors meeting.

・Change in Directors

New candidate for Director (effective June 26, 2025)

Name	New position	Current position
Tomoko Sumikama	Director (Outside)	-

* Ms. Sumikama is a candidate for Outside Director as prescribed in Article 2, Item 15 of the Companies Act and is also scheduled to be designated as an independent officer pursuant to the rules of the Tokyo Stock Exchange.

Career summary, etc. of the new candidate for Director

Tomoko Sumikama

Date of birth: December 3, 1960

October 1987	Second Vice President, The Chase Manhattan Bank
May 1996	Vice President, Whitney Group Japan
June 1999	Director, General Consulting Co.
October 2003	Assistant Vice President, State Street Corporation
October 2006	Director, Morgan Stanley Japan Securities Co., Ltd.
May 2007	General Manager, HR Department, Brown Brothers Harriman Securities (Japan) Inc.
May 2012	Executive Officer and General Manager, HR Department, Societe Generale Securities Japan Limited
November 2019	Japan CHRO, Zurich Insurance Company Ltd
January 2025	Senior Advisor