

April 15, 2022

To whom it may concern:

Company Name: U-Shin Ltd.  
 Representative: Takashi Kamioka  
 Representative Director, President and CEO  
 Contact: Tatsuya Inaoka  
 Executive Officer,  
 Head of Business Management Division  
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### Notice of Change of Representative Director

U-Shin Ltd. hereby announces the changes of Representative Director.

#### Change of Representative Director (Effective as of April 15, 2022)

New Assignment	Former Assignment	Name
Representative Director, CEO (Newly appointed)	-	Hidenori Kawakami

#### 【Reference】 Management structure (Effective as of April 15, 2022)

New Assignment	Former Assignment	Name
Representative Director, CEO (Newly appointed)	-	Hidenori Kawakami
Director, Managing Executive Officer	Director, Managing Executive Officer	Kizashi Masumori
Director, Managing Executive Officer	Director, Managing Executive Officer	Osamu Sugimura
Director	Director	Ryozo Iwaya
Director	Director	Katsuhiko Yoshida
Director (Newly Appointed)	-	Osamu Nakamura
Director	Director	Takuya Sato
Director	Director	Junji Nawata
Audit & Supervisory Board Member	Audit & Supervisory Board Member	Satoshi Yoneda