



December 26, 2022

**For Immediate Release**

**Ryosan Company, Limited**

Representative: Kazuhiko Inaba

Representative Director, President

Listing Code No.: 8140

Listing: Prime Market, Tokyo Stock Exchange

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Executive Officer

General Manager, Corporate Planning

Headquarters

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**Notice Concerning Change of Executive Officers**

Ryosan Company, Limited hereby announces its resolution, at the meeting of the Board of Meeting held today, to change its Executive Officers as described below as of January 5, 2023.

1. New Executive Officer

Name	New position	Current position
Shunsuke Maruo	Executive Officer, General Manager, 1st Device Business Headquarters	Managing Director, Zhong Ling International Trading (Shanghai) Co., Ltd.

2. Retiring Executive Officer

Name	Current position
Ryuji Iwadate	Executive Officer, General Manager, 1st Device Business Headquarters