

March 5, 2025

EP-Link Co., Ltd.  
Kenichi Yamamoto  
Representative  
Director

**Notice Regarding Changes in Representative Director and Executive Officer Structure and Relocation of Head Office**

Dear Valued Business Partners,

We hereby announce that the following changes in the representative directors and executive officers effective April 1, 2025, as well as the relocation of our head office, will be determined by a resolution of the Board of Directors scheduled to be held in March 2025.

**1. Changes in Representative Director**

1) Individuals to be appointed as new Representative Directors (effective April 1, 2025)

Name	New Position/Responsibilities	Current Position/Responsibilities
Hironao Nakajima	Representative Director President and Representative Corporate Officer General Manager, Business Management Division	Board Member Executive Vice President and Corporate Officer General Manager, Business Management Division

2) Directors with Changes in Assigned Duties (Effective April 1, 2025)

Name	New Position / Assigned Duties	Current Position / Assigned Duties
Kenichi Yamamoto	Director (part-time)	Representative Director President and Representative Corporate Officer General Management

## 2. Changes in Corporate Officers

(Effective April 1, 2025)

Name	New Position / Responsibilities	Current Position / Responsibilities
Riki Okubo	Senior Corporate Officer General Manager, Comprehensive Planning Office	Corporate Officer General Manager, Comprehensive Planning Office

\*President and Representative Executive Officer Kenichi Yamamoto will resign as of March 31, 2025.

### (Reference) Organization as of April 1, 2025

#### Board of Directors and Auditors Structure

Position	Name
Representative Director	Hironao Nakajima
Board Member	Yasunori Yamamoto
Part-time Director	Kenichi Yamamoto
Part-time Director	Akiyoshi Ogasawara
Statutory Auditor	Shinji Kamiya

#### Executive Officer Structure

Position	Name	Responsibilities
President and Representative Corporate Officer	Hironao Nakajima	Overall management, General Manager of Business Division
Senior Corporate Officer	Riki Okubo	General Manager of Comprehensive Planning Office
Corporate Officer	Aya Kashiwaba	Deputy General Manager, Business Management Division General Manager, Higashinihon Branch Office

Corporate Officer	Masumi Konno	General Manager, Nishinohon Branch Office
Corporate Officer	Takaomi Takeuchi	General Manager, Business Planning & Promotion Center
Corporate Officer	Yasunori Yamamoto	General Manager, Administration Center

### 3. Regarding the Relocation of Head Office

#### 1) New Legal Address

2-1 Tsukudo Hachimancho, Shinjuku-ku, Tokyo

(For your reference) Current head office location: 1-8 Tsukudo-cho, Shinjuku-ku, Tokyo

#### 2) Planned relocation date

April 1, 2025.

### Other

We plan to relocate our headquarters office and commence operations as follows:

#### ○ New head office location

5th floor, Sumitomo Fudosan Iidabashi Building No. 4, 3-19 Koraku 2-chome, Bunkyo-ku, Tokyo 112-0004

Phone number: 03-4218-3500 (Main) \*No change.

Scheduled start date of operations: Wednesday, May 7, 2025

[Contact Information]

General Affairs Office

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