

July 29, 2021
HIPUS Co., Ltd.

Notice Regarding Change of Directors

HIPUS Co., Ltd. hereby announces the following changes of Directors, decided at its Annual General Meeting of Shareholders and its Board of Directors Meeting, held on July 28th, 2021.

1. Change of Directors (as of July 28th, 2021)

(1) Newly appointed Directors

Representative Director	Kiyoshi Asami
Outside Director	Mitsuru Miyoshi

(2) Retiring Directors

Representative Director	Shinichiro Nagagata
Outside Director	Mitsuki Wada