

For Immediate Release

Company name: SEPTENI HOLDINGS CO., LTD.

Representative: Representative Director, Group President and Chief Executive Officer

Koki Sato

(JASDAQ code: 4293)

(Revised) Announcement of Establishment of an Intermediate Holding Company

SEPTENI HOLDINGS revised a part of the press release title "Announcement of Establishment of an Intermediate Holding Company" dated Oct.20, 2020. Details are outlined below:

<Before Revision>

Management	Representative Director, Masayuki Muto
	Director, Yusuke Fukuhara
	Director, <u>Takeshi</u> Sato
	Director, Kei Takamura
	Director (part-time), Koki Sato
	Director (part-time), Yuichi Kono
	Director (part-time), Masayuki Takano

<After Revision>

Management	Representative Director, Masayuki Muto
	Director, Yusuke Fukuhara
	Director, Kenji Sato
	Director, Kei Takamura
	Director (part-time), Koki Sato
	Director (part-time), Yuichi Kono
	Director (part-time), Masayuki Takano

■Inquiries

IR division

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*Please contact us by e-mail for any inquiries as the employees work from home in the current situation of COVID-19 as of October 20, 2020.