



July 2, 2021

To All:

Company Name: Ryohin Keikaku Co.,Ltd.
Name of President and
Representative: Representative Director:
Satoru Matsuzaki
(Code 7453 First Section
of the Tokyo Stock
Exchange)
Contact Information: Executive Officer and
General Manager of
Corporate Planning
Office: Kouta Sugiyama
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Announcement of Changes in Representative Director and Executives

Ryohin Keikaku Co., Ltd. hereby announces the following change in representative director and the appointment of executive director to take effect on September 1, 2021, as resolved at a Board of Directors meeting held today (July 2nd, 2021).

Details

1. Appointment of Representative Director

Name	New Title	Current Title
Satoru MATSUZAKI	Vice Chairman & Director	President & Representative Director
Nobuo DOMAE	President & Representative Director	Senior Managing Director

2. Purpose

The company positions the fiscal year starting September 2021 as its "second founding" and will start the new Mid-Term Business Plan accordingly. Under the new management structure, we will redefine the corporate philosophy and further enhance our operating foundations in order to achieve it.

3. Appointment of Director

Name	New Title	Current Title
Satoshi SHIMIZU	Senior Managing Director Head of Mainland China Business Group	Managing Director Head of Mainland China Business Group

4. Biography

Nobuo DOMAE

Born January 25, 1969

Career

April 1993	Joined McKinsey & Company Inc. Japan
September 1998	Joined FAST RETAILING CO., LTD.
November 1998	Director; FAST RETAILING CO., LTD.
June 2016	Outside Director; DeNA Co., Ltd.
June 2016	Outside Director; Monex Group, Inc. (Present Position)
February 2019	Senior Executive Officer; General Manager of Sales Headquarters; and in supervision of Information Systems Division, Logistics Division, and Merchandise Planning Division; Ryohin Keikaku Co., Ltd.
May 2019	Senior Managing Director and Executive Officer; General Manager of Sales Headquarters; and in supervision of Information Systems Division, Logistics Division, and Merchandise Planning Division; Ryohin Keikaku Co., Ltd.
September 2020	Senior Managing Director and Executive Officer; General Manager of Sales Headquarters; Ryohin Keikaku Co., Ltd. (Present Position)

※Number of shares held by the Company: 3,600 shares

5. Schedule

New appointments to take effect on September 1st, 2021.