



February 10, 2022

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Mothers)
Inquiries: Shogo Noguchi, Director, Corporate Division
(Telephone: +81-3-6432-0427)

Notice of Director Resignation

The Company hereby announces that one of its directors has resigned as outlined below.

1. Resigning Director

Hiroto Matsuhashi

2. Effective Date of Resignation

February 18, 2022

3. Reason for Resignation

Personal reasons

4. Other

The required number of directors as prescribed by law and the Articles of Incorporation will still be met following this resignation.

End