



February 13, 2023

To whom it may concern:

Company name RYOBI LIMITED
Representative Akira Urakami
President and CEO
(Code number:5851, Stock Exchange:Tokyo)
Contact Hiromu Arihiro
Corporate Officer, Divisional Deputy General
Manager of Corporate Planning Division
General Manager of Finance Department
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Notice of Change of Director (Outside Director)

Please be informed that, at the Board of Directors meeting held today, it was resolved to nominate the following candidate for a new Outside Director to be proposed at the 111th Annual General Meeting of Shareholders scheduled to be held on March 29, 2023.

1. Name and brief personal history of new candidate for Outside Director

Name	Current Position
Mami Ito	CEO & President of Nihon Dento Kougyou Co., Ltd

2. Retiring Director

Outside Director, Yuji Yamamoto

He will retire from the Director position at the conclusion of the 111th Annual General Meeting of Shareholders scheduled to be held on March 29, 2023.