



Mar.14, 2023

Company name: RAKUS Co., Ltd.

Stock exchange listing: Tokyo PRIME / Stock code: 3923

URL <https://www.rakus.co.jp/en/>

Representative: Representative Director and President Takanori Nakamura

Inquiries: Director, Strategic Planning Department Yoshifumi Matsushima

## Notice Regarding Resignation of Director

RAKUS Co., Ltd. announces that Yoshifumi Matsushima will resign from the position of Director with the expiration of the term of office at the conclusion of the 23rd Annual General Meeting of Shareholders to be held on June 23, 2023.

### 1. Director to resign from the Board

Name	Current Title
Yoshifumi Matsushima	Director, Strategic Planning Department

End