

May 10, 2023

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.
Name of representative: Masaru Wasami, President
(Stock code: 9090; TSE Prime Market)
Inquiries: Masanao Kuzuno, Group Manager of
Management Administration Group
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Notice Concerning Informal Decision about Company Officers and Change to Subsidiary's Director

The Company hereby informs you that it resolved at the Board of Directors meeting held on May 10, 2023, to make an informal decision concerning the Company's officers and change a subsidiary's Representative Director as shown below.

1. The Company's Board of Directors and Board of Auditors (as of June 27, 2023)

Name	New Position		Current Position
Masaru Wasami	Re-election	President & CEO	Same
Teruaki Yamamoto	Re-election	Director, Vice President, and Executive Officer	Same
Masanao Kuzuno	Re-election	Director, Executive Operating Officer, and Management Administration Group Manager	Same
Tsutomu Fujita	Re-election	Director, Executive Operating Officer, and Corporate Strategy Group Manager	Director, Executive Operating Officer, and Corporate Planning Group Manager
Katsunobu Motohashi	Re-election	Director, Executive Operating Officer, and Corporate Planning Group Manager	Outside Director
Akinori Iwasaki	Re-election	Director, Executive Managing Officer, and Business Promotion Group Manager	Same
Tomoki Ogura	Re-election	Director, Executive Managing Officer, and Business Promotion Group Manager	Director, Executive Officer, and Business Promotion Group Manager
Yukio Yamakawa	Re-election	Outside Director	Same
Itsushi Tachi	Re-election	Outside Director	Same
Masami Saigo	Newly elected	Outside Director	—
Miwako Funamoto	Newly elected	Outside Director	—
Shigeru Tanaka	—	Auditor	Same
Akira Iwasaki	—	Outside Auditor	Same
Hiroshi Miura	—	Outside Auditor	Same
Masato Monguchi	Newly elected	Outside Auditor	—

Note: The changes will be officially finalized at the Board of Directors meeting following the 50th Annual General Meeting of Shareholders to be held on June 27, 2023.

3. Background of new Director candidates

Name: Masami Saigo

Date of birth: May 12, 1961 (age 61)

Career:

Apr. 1984	Joined National Police Agency
Sep. 1994	Chief, Police Affairs Bureau, Toyama Prefectural Police Headquarters
Aug. 1996	Chief, Security Bureau, Kyoto Prefectural Police Headquarters
Aug. 1998	Director, Education and Training Division, National Police Agency
Apr. 2001	Manager, Administration Division, National Research Institute of Police Science
Mar. 2002	Chief, Security Bureau, Imperial Guard Police Headquarters
Sep. 2003	Chief, Police Affairs Bureau, Okayama Prefectural Police Headquarters
Aug. 2007	Deputy Manager, Auditing Department, Central Nippon Expressway Company, Ltd.
Mar. 2009	Chief, Yamanashi Prefectural Police Headquarters
Feb. 2012	Chief, Kumamoto Prefectural Police Headquarters
Apr. 2014	Deputy Director, National Research Institute of Police Science
Mar. 2016	Chief, Okayama Prefectural Police Headquarters
Jan. 2018	Chief, Kanto Regional Police Bureau
Nov. 2018	Consultant, Nisshin Fire & Marine Insurance Co., Ltd.
Jun. 2019	Outside Auditor, Tsukamoto Corporation Co., Ltd. (current)
Apr. 2022	Director, Police Personnel Cooperative Association (current)

Name: Miwako Funamoto

Date of birth: July 30, 1979 (age 43)

Career:

Feb. 2014	Registered as member of Tokyo Bar Association
	Joined Rislute Law Office
Apr. 2015	Member, Tokyo Bar Association Special Committee on Tax Matters (current)
Jun. 2019	Outside Director, Asanuma Corporation (current)
Jan. 2020	Joined Toranomom Daiichi Law Office
Feb. 2022	Partner, Toranomom Daiichi Law Office (current)
Apr. 2022	Permanent member, Tokyo Bar Association
	Representative, Japan Federation of Bar Associations
Mar. 2023	Outside Director, Carseven Digifield Co., Ltd. (current)

4. Background of new Auditor candidate

Name: Masato Monguchi

Date of birth: March 1, 1960 (age 63)

Career:

Apr. 1982	Joined Dai-Ichi Kangyo Bank (now Mizuho Bank)
Apr. 2002	Director, General Planning Department Trust Agency, Mizuho Trust & Banking Co., Ltd.
Dec. 2004	Manager, Investment & Finance Department, Mizuho Trust & Banking Co., Ltd.
Apr. 2008	Manager, Head Office Sales Department 1, Mizuho Trust & Banking Co., Ltd.
Apr. 2009	Executive Officer & Manager, Head Office Sales Department 1, Mizuho Trust & Banking Co., Ltd.
Feb. 2010	Executive Officer & Manager, Operational Auditing Department, Mizuho Trust & Banking Co., Ltd.
Apr. 2012	Executive Managing Officer, Risk Management Group Manager, General Compliance Group Manager, and Officer in Charge of Investigation Department, Mizuho Trust & Banking Co., Ltd.
Apr. 2014	Executive Managing Officer, Deputy Officer in Charge of General Compliance Group, Mizuho Financial Group
	Managing Director, General Compliance Group Manager, Mizuho Trust & Banking Co., Ltd.
Apr. 2016	Full-time Auditor, Mizuho Trust & Banking Co., Ltd.
	Auditor, Trust & Custody Services Bank, Ltd. (now Custody Bank of Japan, Ltd.)
Jun. 2017	Director, Mizuho Trust & Banking Co., Ltd. (supervisory auditor)
Apr. 2021	Board member, Mizuho Trust & Banking Co., Ltd.
Jun. 2021	Full-time Auditor, Chuo-Nittochi Group Co., Ltd. (current)
	Auditor, Chuo-Nittochi Co., Ltd. (current)
	Auditor, Chuo-Nittochi Solutions, Co., Ltd. (current)
	Auditor, Chuo-Nittochi Asset Management Co., Ltd. (current)

5. Change to Subsidiary's Representative Director

PHYZ Holdings, Inc. (as of June 23, 2023)

Name	New Position	Current Position
Yukio Enokiya	—	Representative Director & President
Takashi Osawa	Representative Director & President	Director & Vice-President

Note: The change will be officially finalized at the Board of Directors meeting following the 10th Annual General Meeting of Shareholders to be held on June 23, 2023.

End