

May 7, 2024

Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo Prime

Contact: Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

## Notice of Change of Executive Officer

Axial Retailing Inc. hereby announces that our Board of Directors, at a meeting held on May 7, 2024, resolved to make the following changes of the Group's Executive Officer.

Changes of Executive Officer (as of June 20, 2024)

Name	New Position	Current Position
Takeyuki Ueki	Retired from position at right	Axial Retailing Inc. Director
Iwao Hosokai	Retired from position at right	Axial Retailing Inc. Outside Director

\* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.