



March 21, 2025

Company name Morozoff Limited
Representative Representative Director and President
Shinji Yamaguchi
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Director and General Manager of
Business Management Division
Kenji Isono
(TEL. 078-822-5000)

Notice on Change of Directors

Morozoff Limited (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 21, 2025, to implement changes of Directors effective April 1, 2025. The details are described below.

Changes in delegation of authority to Directors

Name	New position	Current position
Shinji Yamaguchi	Representative Director and President	Representative Director and President General Manager of Marketing Division
Masato Suzuki	Managing Director General Manager of Marketing Division	Managing Director General Manager of Sales Division