



March 28, 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 28, 2025, has unofficially determined a change of Director effective April 25, 2025. The details are described below.

The changes will be officially decided at the 95th Annual General Meeting of Shareholders scheduled for April 25, 2025, and at a meeting of the Board of Directors to be held soon thereafter.

Candidate for new Director

Name	New position	Previous position
Takayuki Sasaki	Director General Manager of Sales Division	Executive Officer General Manager of Sales Division