November 25, 2024

Company Representative	LITALICO, Inc Representative Director and Chairperson	Atsumi Hasegawa
Ticker	7366 TSE Prime	
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Announcement of Change in Representative Directors

LITALICO, Inc. (“LITALICO,” below) hereby announces a decision made at its Board of Directors’ meeting held on November 25, 2024 regarding a change in its Representative Directors, effective as of January 1, 2025.

1. Reason for the Change

LITALICO’s company management team will be renewed in conjunction with the appointment of Atsumi Hasegawa, who served as the Representative Director and President since August 2009 and as the Representative Director and Chairperson since April 2023, as the Representative Director and President.

Facility-type business groups that were formerly managed by Fumihiro Yamaguchi, including LITALICO Works and LITALICO Junior, will be managed by Atsumi Hasegawa thereafter.

2. Details of the Change

Name	New Title	Former Title
Atsumi Hasegawa	Representative Director and President	Representative Director and Chairperson
Fumihiro Yamaguchi	Director and Vice President	Representative Director and President
Takahiro Tsuji	Director and Vice President	Representative Director and Vice President

End.