

2024.6.17 Notice Regarding Changes in Appointment of Representative Directors

Unison Capital hereby announces that the Board of Directors today approved changes to Representative Directors as follows.

1. Details of changes

(Current)

Tatsuya Hayashi	Representative Director
Tatsuo Kawasaki	Representative Director

(New)

Tatsuo Kawasaki	Chairman of Board of Directors
Tatsuya Hayashi	Representative Director
Tsutomu Kunisawa	Representative Director

2. Reason for changes

Due to the revision of the structure of Directors

3. Effective date

June 28, 2024

Contact: Please direct all inquiries concerning this matter to Public Relations
(+81.3.3511.3900 / pr@unisoncap.com)