

May 31, 2022

Company Name: YCP Holdings (Global) Limited
Director and Group CEO Yuki Ishida
(TSE Code : 9257)
Contact: Manager, Investor Relations Toru Masutani
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Announcement of the change of Group Officer

Please be informed that the Board of Directors of YCP Holdings (Global) Limited has approved the change of Group Officer structure.

1. Change of Duties of Group Officers

Name	New Title	Current Title
Pilar Dieter	CEO, Management Services Division	North America Regional Manager
Shingo Kasumoto	CEO, Interactive Solutions Division Southeast Asia Regional Manager	Southeast Asia Regional Manager
Nobuiku Nyudo	Co-CEO, Management Services Division Japan Regional Manager	Japan Regional Manager

2. Retiring Group Officers

Name	Current Title
Heiko Bugs	Europe/India Regional Manager
Damien Duhamel	Middle East Regional Manager