

February 25, 2025

Company Name: YCP Holdings (Global) Limited
Director and Group CEO Yuki Ishida
(TSE Code : 9257)
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Announcement of the change of Group Officer

Please be informed that YCP Holdings (Global) Limited has decided the change of Group Officer, with the purpose to further strengthen the Group structure.

1. New appointment of Group Officer

Name	New Title	Current Title
Masa Matsuoka	Japan Regional Manager	—
Daisuke Katano	Co-CEO of Management Services Division	—

2. Resignation of Group Officer

Name	Title
Nobuiku Nyudo	Japan Regional Manager / Co-CEO of Management Services Division

(Reference) List of Group Officers after the changes

Name	Title
Yuki Ishida	Director and Group CEO
Pilar Dieter	CEO of Management Services Division
Masa Matsuoka	Japan Regional Manager
Daisuke Katano	Co-CEO of Management Services Division
Naoki Arai	Greater China Regional Manager
Manish Chheda	India Regional Manager
Shingo Kasumoto	CEO of Interactive Solutions Division
Puneet Kaushik	CEO of Digital Transformation Division
Saurabh Mehta	CEO of Supply Chain Solutions Division
Victor Hui	Group CFO
Yuki Tsutsumi	Group COO