Company Name: YCP Holdings (Global) Limited

Director and Group CEO Yuki Ishida

(TSE Code: 9257))

Contact: Investor Relations Group Tetsurou Nakamura

(Tel: 03-6804-3225 E-mail: ir@ycp.com)

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
Shantanu Bhowmick	CEO, Supply Chain Solution Division	1