

February 10, 2023

Company Name: YCP Holdings (Global) Limited
Director and Group CEO Yuki Ishida
(TSE Code : 9257)
Contact: Investor Relations Group Tetsuro 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 and Change of Duties of Group Officers

Name	New Title	Current Title
Judd Sanchez	Southeast Asia Regional Manager	-
Shingo Kasumoto	CEO, Interactive Solutions Division	CEO, Interactive Solutions Division Southeast Asia Regional Manager
Manish Manilal Chheda	India Regional Manager	-

2. Retiring Group Officer

Name	Current Title
Yukio Nishiguchi*	Personal Care Area Manager

*Yukio Nishiguchi will resign from YCP Solidiance, Inc. on the same day as the retirement from Group Officer and concentrate on the management of SOLIA, Inc. as CEO.