

March 1, 2024

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 of Group Officer

Name	New Title	Current Title
Puneet Kaushik	CEO of Digital Transformation Division	Partner of Management Services Division
Saurabh Mehta*	CEO of Supply Chain Solutions Division	Managing Partner of Supply Chain Solutions Division

2. Change in charge of Group Officer

Name	New Title	Current Title
Judd Sanchez	Managing Partner of Digital Transformation Division	CEO of Digital Transformation Division

3. Resignation of Group Officer

Name	Title
Shantanu Bhowmick*	CEO of Supply Chain Solutions Division

(Reference) List of Group Officers after the changes

Name	Title
Yuki Ishida	Director and Group CEO
Pilar Dieter	CEO of Management Services Division
Nobuiku Nyudo	Japan Regional Manager / 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

*) the changes with effect from 1 April 2024