

March 30, 2022

Tsukada Global Holdings, Inc.
President and CEO: Masayuki Tsukada
Securities code: 2418 (First Section, Tokyo Stock Exchange)

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Notice Regarding Executive Personnel Changes

Tsukada Global Holdings, Inc. announces that a resolution concerning the following executive personnel changes was passed at its 27th Annual General Meeting of Shareholders, held today, March 30, 2022.

1. Appointment of new outside director
Name of new outside director: Hideto Nishitani
2. Retirement of director
Name of retiring director: Kenichi Maruyama