

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Changes in the Responsibilities of Executive Officers

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announced that the Company decided on the following changes in the responsibilities of the Executive Officers.

Changes in the Responsibilities of the Executive Officers

Following changes are effective on June 13, 2022.

Name	New Position and Responsibility	Old Position and Responsibility
Keiji Katsumata	Executive Officer, Deputy General Manager, Property Management Division, Senior Department Manager, Second Property Management Department, Tokyo Metropolitan Area (concurrent)	Executive Officer, Senior Department Manager, Leasing Sales Promotion Department, Business Planning Division
Rika Brako	Executive Officer, General Manager, Business Planning Division, Senior Department Manager, Leasing Sales Promotion Department, Business Planning Division (concurrent)	Executive Officer, General Manager, Business Planning Division

END