

May 24,2024

Listed Company Name: Riso Kyoiku Co., Ltd.

President and Representative Director: Masahiko Tenbo

(Listing Code: 4714 Prime Market of the TSE)

For Inquiries: Executive Vice President (CFO) Masaaki Kume

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Notice Regarding the Appointment of Executive Officers and the Inauguration of the Founder as Honorary Chairman

At the Board of Directors meeting held on May 24, 2024, our company resolved to appoint two additional executive officers and to inaugurate the founder as Honorary Chairman. We hereby announce the following details.

1. Appointment of Executive Officers

Name	New Title	Former Title
Takashi Tatsumoto	Executive Board Member and TOMAS-Planning Division Bureau chief	TOMAS-Planning Division Bureau chief
Katsuya Nakanishi	Executive Board Member and Shingakai co.,ltd. President and Representative Director	Shingakai co.,ltd. President and Representative Director

2. Inauguration of Founder as Honorary Chairman

Name	New Title
Mitsugu Iwasa	Founder Honorary Chairperson

※Mr. Mitsugu Iwasa resigned from his position as a Director of our company at the conclusion of the 39th Annual General Meeting of Shareholders held on May 24, 2024.

3. Reason for the Change

The change aims to further promote the business structure reform of our group and to strive for the development of the company under a new management system.

4. Date of the Change

May 24, 2024

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