

Company name: HASEKO Corporation
(Securities Code: 1808; Tokyo Prime Market)

Notice Concerning Change of Representative Directors

Haseko Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 24, 2023, to change the Company’s representative directors as described below.

1. Reason for change

Due to change the generation of representative directors.

2. Details of Change

New Title	Name	Current Title
Director, Special Advisor	Nobuhiro Tani	Representative Director, Executive Vice President

On April 1, 2023, Nobuhiro Tani is scheduled to become chairman and president of Haseko Property Management Holdings and Haseko Community (concurrently).

In addition, Nobuhiro Tani will retire as Director of Haseko Corporation on June 29, 2023 and will become Special Advisor.

3. Scheduled date of assuming office

April 1, 2023

End