

January 10, 2023

Bell-Park Co., Ltd.

President & CEO: Takeru Nishikawa

Stock exchange listing: TSE Standard

Stock code: 9441

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Notice of Death of Standing Statutory Auditor Keiichi Tsuruya

Keiichi Tsuruya, who was a standing statutory auditor (external corporate auditor) of Bell-Park Co., Ltd., passed away on January 6, 2023.

Bell-Park is greatly saddened by Mr. Tsuruya's passing and is very grateful for the significant contributions he made to the company's progress.

1. Name

Keiichi Tsuruya

2. Date of passing

January 6, 2023

3. Other information

Due to the death of Mr. Tsuruya, the number of corporate auditors fell below the legally required number. Bell-Park will move as quickly as possible to select a candidate to fill this open position. However, the selection process will be performed carefully due to the significant responsibilities of standing statutory auditors. The length of this process will also depend on the circumstances of potential candidates and other matters. Bell-Park plans to submit a resolution for the election of a corporate auditor who will replace Mr. Tsuruya at the shareholders meeting scheduled for March 23, 2023. If shareholders approve this resolution, the number of corporate auditors will return to the legally required number.