

March 23, 2023

Bell-Park Co., Ltd.

President & CEO: Takeru Nishikawa

Stock exchange listing: TSE Standard

Stock code: 9441

Contact: Hiroshi Ishikawa, Director, Administration Division

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Notice of change of director

The Board of Directors of the Company has resolved the following changes to the Board of Directors at its meeting held today.

change of director (April 1, 2023)

Full name	New position	Current position
Kento Nishikawa	Managing Director in Charge of Sales and Business Development	Director, Business Development Manager