

March 22, 2024

Bell-Park Co., Ltd.

President & CEO: Takeru Nishikawa

Stock exchange listing: TSE Standard

Stock code: 9441

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Notice Concerning Naming of Additional Representative Director

The Board of Directors of Bell-Park Co., Ltd. today (March 22, 2024) resolved to make the following changes to its representative directors (increase the number of representative directors).

1. Reason for change

Bell-Park has decided to elect a new representative director in order to further strengthen and enhance the management structure and to pursue further growth and an increase in corporate value. As a result, together with the current representative director Takeru Nishikawa, we will have two representative directors.

2. Outline of change

Name	New position	Current position
Takeru Nishikawa	Chairman & CEO	President & CEO
Kento Nishikawa	President & CEO	Managing Director in charge of Sales and Business Development

3. Profile of new President Kento Nishikawa

Name (Date of birth)	Brief career history	Number of shares held
Kento Nishikawa (Oct. 21, 1987)	Apr. 2011	Joined Sompo Japan Insurance Inc.
	Apr. 2019	Joined Bell-Park
		Director of Japan Business Development Inc.
	Apr. 2020	President & CEO of Japan Business Development Inc.
	Mar. 2021	Director of Bell-Park
	Apr. 2021	Director and General Manager of Business Development Office of Bell-Park
	Jan. 2023	Chairman & CEO of Japan Business Development Inc. (current position)
Apr. 2023	Managing Director in charge of Sales and Business Development of Bell-Park (current position)	
		162

Note: The number of shares held is the number of shares as of the end of February 2024 and includes the share in the Bell-Park Directors' Stock Ownership Plan.

4. Scheduled date of change

April 1, 2024