

To whom it may concern

January 31, 2024

## **Announcement of the new management structure**

FLEXCEED Co., Ltd. inform you that we decide the new management structure to accelerate our business.

New management structure from February 1, 2024

- Representative Director and Chairperson / President and CEO : Li Xiaohua
- Director : Liu Qun
- Director : Shen Hong
- Chief Operating Officer : Keiichi Kaneko

**【The reference about news release】**

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