

To whom it may concern

June 30, 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 July 1, 2024

- Representative Director and Chairperson / President and CEO : Li Xiaohua
- Director : Liu Qun
- Director : Shen Hong

【The reference about news release】

Ryohei Kanekawa, Management Department Manager

FLEXCEED Co., Ltd.

6707-1 To, Naka-shi, Ibaraki 311-0122 Japan

TEL +81-29-297-0771

FAX +81-29-297-0774