

April 14, 2023

Notice of New Management Structure

create restaurants holdings inc. announces that, at the Board of Directors meeting held today, we made the following decision on personnel changes of executives from late May of this year. On February 28 of this year, 1 director retired. The new management structure will consist of a total of 9 directors, including 1 new director, as shown below.

The election of directors is scheduled to be formally decided upon approval at the 26th Ordinary General Meeting of Shareholders to be held on May 26 of this year and at the Board of Directors meeting to be held thereafter.

Structure of Directors (As of May 26, 2023)

Position	Name	Former position	Reappointed/ newly appointed
Chairman	Hitoshi Gotoh	Same as left	Reappointed
President	Jun Kawai	Same as left	Reappointed
Managing Director	Akira Shimamura	Same as left	Reappointed
Director	Genta Ohuchi	Same as left	Reappointed
Director	Hitoshi Ohno	Executive Officer	Newly appointed
Director (Audit and Supervisory Committee Member)	Hirofumi Morimoto	Same as left	- (Note)
Outside Director (Audit and Supervisory Committee Member)	Kazuomi Matsuoka	Same as left	
Outside Director (Audit and Supervisory Committee Member)	Miyuki Otsuka	Same as left	
Outside Director (Audit and Supervisory Committee Member)	Noriyuki Katayama	Same as left	

Note: 4 directors (Audit and Supervisory Committee members) and outside directors (Audit and Supervisory Committee members) are in office.