

November 28th, 2024

To Our Valued Stakeholders,

Notice of Change
in Representative Director and Appointment of Director of the Board

We are pleased to announce that, as of November 28, 2024,
the following changes in the Representative Director and the appointment
of a new Director of the Board have taken place.

1 . Change of Representative Director

Name	New Position	Previous Position
Hidetaka Kojima	Representative Director	Director of the Board
Taichi Hattori	Resigned	Representative Director

2 . Appointment of New Director of the Board

Name	New Position	Previous Position
Katsutoshi Hirota	Director of the Board	-

Thank you for your continued support and trust in SHIFT Growth Capital Co., Ltd.

Sincerely,

SHIFT Growth Capital Co., Ltd.

Contact: shift-gc-info@shiftinc.jp