



CKB CORPORATION

2-10-6 SHIBUYA SHIBUYA-KU TOKYO 150-0002 JAPAN

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29 March 2023

Changes to the Board of Directors

Dear all,

We are pleased to inform you of the change of the Board of Directors at CKB Corporation.

Effective 29 March 2023, the new board members and their responsibilities are as follows:

Board:

Mr. Remy de Chastenet de Puysegur	President and Representative Officer
Mr. Akihiro Uchimura	Sales Director
Mr. Shinji Yamada	Director (Part-time)
Mr. Yoshikazu Narimoto	Director (Part-time)
Ms. Violette de Chastenet de Puysegur	Director (Part-time)

Accounting Audit:

Mr. Kazunari Yamamoto	Auditor (Part-time)
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Mr. Takao Nakagawa has resigned as President and will remain with us as Adviser.

The new board will continue to commit itself to the further growth of the company and co-prosperity with its partners.

We hope you will understand the change and give us your continuous support and cooperation.

We are looking forward to seeing you in the near future.

Sincerely yours,

Remy de Chastenet de Puysegur
President, CKB Corporation