

PRESS RELEASE

Feb 28th 2023 JP TOLL LOGISTICS Co.,Ltd.

Chairperson and President Newly Inaugurated

We will officially announce that Katsuhiko Tsuyama, the current President and CEO, will take office as our new Chairperson and CEO of JP LOGISTICS GROUP Co., Ltd. (Currently JP TOLL LOGISTICS Co., Ltd.) subject to the resolution of our Board of Directors on appointment of the new Chairperson and CEO on 1st April 2023.

Also, Minoru Hasegawa will take office as our new President and CEO on 1^{st} April 2023, subject to the inauguration of Director as well as resolution of Board of Directors on appointment of the new President and CEO on 1^{st} April 2023, as follows;

Name	Current position	New appointment
Katsuhiko Tsuyama	JP TOLL LOGISTICS Co., Ltd. President and CEO	JP LOGISTICS GROUP Co., Ltd. Chairperson and CEO
Minoru Hasegawa	Japan Post Co., Ltd. Logistics Strategy Division Executive Manager	JP LOGISTICS GROUP Co., Ltd. President and CEO

The inaugurations mention above will be in effect from 1st April 2023.

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