



July 26, 2021

Company name: Ahresty Corporation  
President & CEO: Arata Takahashi  
(Security code: 5852, First Section of the Tokyo Stock Exchange)  
Contact for inquiries: Hideki Nariya, Executive Officer,  
General Manager, Management Planning Department  
(Telephone: 03-6369-8664)

## Notice of Personnel Changes

Ahresty Corporation (the “Company”) hereby announces that the Company decided on the following personnel changes.

### 1, Personnel change of Affiliated Company (as of Aug. 1, 2021)

Name	New position	Current position
Hiroshi Ishimaru	• Chairman, Ahresty Wilmington Corporation and Director, Ahresty Mexicana, S.A. de C.V.	• Director, Ahresty Wilmington Corporation and Ahresty Mexicana, S.A. de C.V.

### Personnel change of Affiliated Company (as of Sep. 1, 2021)

Name	New position	Current position
Satoshi Tagai	• President, Ahresty Wilmington Corporation	• President, Ahresty Tochigi Corporation
Hideo Ukaji	• President, Ahresty Tochigi Corporation	• Director, Ahresty Tochigi Corporation

Note : Chairman and President of Affiliated Company will be officially appointed to their new position after their candidacy is approved at the Shareholders Meeting and then at the Board of Directors Meeting of the Affiliated Company.

### 2, Personnel change of Executive Officer of Ahresty Corporation (as of Aug. 31, 2021)

Resignation: Executive Officer Satoshi Tagai (Scheduled to be appointed as President of Ahresty Wilmington Corporation)