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May 29, 2026

For Immediate Release

Company name Belluna Co., Ltd.
Representative Kiyoshi Yasuno, President and Representative Director
(Stock code: 9997, Prime Market)
Contact: Yuichiro Yasuno, Director and Senior Executive Officer General Manager of Administration
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Notice of Appointment of Officers

Belluna Co., Ltd. (the "Company") hereby announces that, based on the results of deliberations by the Nomination and Remuneration Committee, which is an advisory body to the Board of Directors, the Board of Directors resolved at its meeting held on May 29, 2026, to appoint officers as follows.

This matter is scheduled to be officially decided at the 50th Annual General Meeting of Shareholders to be held on June 25, 2026.

Note

1. Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	New title	Former title
Yasumasa Asanuma	Director and Executive Officer General Manager of Information Systems Division	Executive Officer General Manager of Information Systems Division
Akiko Yasuno	Director and President and Representative Director of OZIO Co., Ltd. and President and Representative Director of Refre Co., Ltd. and President and Representative Director of Eldorado Co., Ltd. and Director of President's Office, Granbell Hotel Co., Ltd.	President and Representative Director of OZIO Co., Ltd. and President and Representative Director of Refre Co., Ltd. and President and Representative Director of Eldorado Co., Ltd. and Director of President's Office, Granbell Hotel Co., Ltd.
Fukutaro Asano	Director and General Manager of Gourmet Planning Office	General Manager of Gourmet Planning Office

2. Directors who are Audit and Supervisory Committee Members

Name	New title	Former title
Kaneshige Wakamatsu	Outside Director (Audit and Supervisory Committee Member)	-

(Reference) The structure of Directors (excluding Directors who are Audit and Supervisory Committee Members) and Directors who are Audit and Supervisory Committee Members after the Annual General Meeting of Shareholders scheduled for June 25, 2026, and the Board of Directors meeting scheduled to be held thereafter is expected to be as follows.

[Directors (excluding Directors who are Audit and Supervisory Committee Members)]

Name	Title	Remarks
Kiyoshi Yasuno	President and Representative Director	
Yuichiro Yasuno	Executive Vice President and Director	Change of title
Junko Shishido	Director	
Tomohiro Matsuda	Director	
Masayoshi Miyashita	Director	
Yasumasa Asanuma	Director	New appointment
Akiko Yasuno	Director	New appointment
Fukutaro Asano	Director	New appointment

[Directors who are Audit and Supervisory Committee Members]

Name	Title	Remarks
Hideki Yamagata	Outside Director (Audit and Supervisory Committee Member)	
Yukimitsu Watabe	Outside Director (Audit and Supervisory Committee Member)	
Junko Hamamoto	Outside Director (Audit and Supervisory Committee Member)	
Kaneshige Wakamatsu	Outside Director (Audit and Supervisory Committee Member)	New appointment

End

For inquiries regarding this matter, please contact the following.
Belluna Co., Ltd. Corporate Planning Office (TEL: +81-48-771-7753)