

SEQ_NO	4	Date of announcement	2022/06/27	Time of announcement	15:22:27
Subject	Announcement of the re-election of Mr. Kentaro Nishikawa as the Chairman of the Board of the Company.				
Date of events	2022/06/27	To which item it meets	paragraph 6		
Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change: 2022/06/27</p> <p>2.Position (Please enter chairperson or president/general manager): Chairman</p> <p>3.Name of the previous position holder: Kentaro Nishikawa</p> <p>4.Resume of the previous position holder: Chairman, KURA SUSHI ASIA CO., LTD.</p> <p>5.Name of the new position holder: Kentaro Nishikawa</p> <p>6.Resume of the new position holder: Chairman, KURA SUSHI ASIA CO., LTD.</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", " term expired" , "job relocation", "severance", "retirement", " death" or "new appointment"): term expired</p> <p>8.Reason for the change: After the expiration of the term of office of the directors followed by a general election of all directors, the Board of Directors elects the Chairman of the Board.</p> <p>9.Effective date of the new appointment: 2022/06/27</p> <p>10.Any other matters that need to be specified: None.</p>				