

SEQ_NO	2	Date of announcement	2022/06/27	Time of announcement	15:17:53
Subject	To announce the Directors election results of 2022 Annual General Shareholders' Meeting				
Date of events	2022/06/27	To which item it meets	paragraph 6		
Statement	<div>1.Date of occurrence of the change:2022/06/27</div> <div>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): institutional director, independent director and natural-person director</div> <div>3.Title and name of the previous position holder: Director: Representative of KURA SUSHI, INC.: Kentaro Nishikawa Director: Representative of KURA SUSHI, INC.: Kazuto Kondo Director: Representative of KURA SUSHI, INC.: Kazuya Tamura Director: Shinji Wanibe Independent Director: Jason Liu Independent Director: Jun Ishikawa Independent Director: Claire Lin</div> <div>4.Resume of the previous position holder: Kentaro Nishikawa: CEO, KURA SUSHI ASIA CO., LTD. Kazuto Kondo: Deputy CEO, KURA SUSHI ASIA CO., LTD. Kazuya Tamura: Chief Financial Officer, KURA SUSHI ASIA CO., LTD. Shinji Wanibe: President, Oasis F&amp;B Company Limited Jason Liu: Partner, Moores Rowland CPAs Jun Ishikawa: Chief of Japanese Service Dept., Crowe LLP Claire Lin: Business Director, Industry Service Center of ITRI</div> <div>5.Title and name of the new position holder: Director: Representative of KURA SUSHI, INC.: Kentaro Nishikawa Director: Representative of KURA SUSHI, INC.: Kazuto Kondo Director: Representative of KURA SUSHI, INC.: Kazuya Tamura Director: Shinji Wanibe Independent Director: Jason Liu</div>				

	<p>Independent Director: Jun Ishikawa</p> <p>Independent Director: Claire Lin</p> <p>6.Resume of the new position holder:</p> <p>Kentaro Nishikawa:CEO, KURA SUSHI ASIA CO., LTD.</p> <p>Kazuto Kondo:Deputy CEO, KURA SUSHI ASIA CO., LTD.</p> <p>Kazuya Tamura:Chief Financial Officer, KURA SUSHI ASIA CO., LTD.</p> <p>Shinji Wanibe:President, Oasis F&amp;B Company Limited.</p> <p>Jason Liu:Partner, Moores Rowland CPAs</p> <p>Jun Ishikawa:Chief of Japanese Service Dept., Crowe LLP</p> <p>Claire Lin:Business Director, Industry Service Center of ITRI</p> <p>7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”): term expired</p> <p>8.Reason for the change: term expired and re-election.</p> <p>9.Number of shares held by the new position holder when elected:</p> <p>Director: KURA SUSHI, INC.(Representative:Kentaro Nishikawa):31,200,000 shares</p> <p>Director: KURA SUSHI, INC.(Representative:Kazuto Kondo): 31,200,000 shares</p> <p>Director: KURA SUSHI, INC.(Representative:Kazuya Tamura): 31,200,000 shares</p> <p>Director: Shinji Wanibe: 0 shares</p> <p>Independent Director:Jason Liu: 0 shares</p> <p>Independent Director:Jun Ishikawa: 0 shares</p> <p>Independent Director:Claire Lin: 0 shares</p> <p>10.Original term (from _____ to _____): 2019/06/03~2022/06/02</p> <p>11.Effective date of the new appointment: 2022/06/27</p> <p>12.Turnover rate of directors of the same term: N/A</p> <p>13.Turnover rate of independent directors of the same term: N/A</p> <p>14.Turnover rate of supervisors of the same term: N/A</p> <p>15.Change in one-third or more of directors (Please enter “Yes” or “No”): No</p> <p>16.Any other matters that need to be specified: None</p>
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