

SEQ_NO	2	Date of announcement	2023/06/27	Time of announcement	15:10:55
Subject	Announcement of the Board of Directors approving the change of Spokesperson and Financial Officer				
Date of events	2023/06/27	To which item it meets	paragraph 8		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, internal audit officer, or designated and non-designated representatives):</p> <p>Spokesperson and Financial Officer</p> <p>2.Date of occurrence of the change: 2023/06/27</p> <p>3.Name, title, and resume of the previous position holder: Kazuya Tamura/Chief Financial Officer/Spokesperson and Financial Officer of the Company</p> <p>4.Name, title, and resume of the new position holder: Nojima Shigeru/Chief Financial Officer/Chief of IR Department of Kura Sushi, Inc.</p> <p>5.Type of change (please enter: "resignation", " position adjustment", "dismissal", "retirement", " death" or "new replacement"): resignation</p> <p>6.Reason for the change: Personal career planning</p> <p>7.Effective date: 2023/06/27</p> <p>8.Any other matters that need to be specified: None</p>				