

SEQ_NO	3	Date of announcement	2023/06/27	Time of announcement	15:12:45
Subject	Announcement of the Board of Directors' resolution on the appointment of Corporate governance officer				
Date of events	2023/06/27	To which item it meets	paragraph 8		
Statement	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): Corporate governance officer 2.Date of occurrence of the change: 2023/06/27 3.Name, title, and resume of the previous position holder: N/A 4.Name, title, and resume of the new position holder: Nojima Shigeru/Chief Financial Officer/Chief of IR Department of Kura Sushi, Inc. 5.Type of change (please enter: "resignation", " position adjustment", "dismissal", "retirement", " death" or "new replacement"):new replacement 6.Reason for the change: new replacement 7.Effective date: 2023/06/27 8.Any other matters that need to be specified: None				