



September 29, 2023

Company Name: Open House Group Co.,Ltd.  
Representative: Masaaki Arai, President and CEO  
Securities code: 3288, TSE  
Contact: Kotaro Wakatabi, Senior Managing Director and CFO

## Notice Regarding Changes in Personnel

We would like to inform you of the following changes in personnel.

### 1. Director

We will newly create the role of CISO (Chief Information Security Officer) in order to strengthen our information security system.

As of October 1<sup>st</sup>, 2023

Name	New Position	Former Position
Kotaro Wakatabi	Senior Managing Director, CFO and CISO	Senior Managing Director, CFO

### 2. Executive Officer (Newly Appointed)

As of October 1<sup>st</sup>, 2023

Name	New Position	Former Position
Takayuki Koshizuka	Executive Officer, Head of Administration Division, Group Transformation Promotion Headquarters, Head of Risk Assessment Group	Head of Administration Division, Group Transformation Promotion Headquarters, Head of Risk Assessment
Yasutaka Nomura	Executive Officer, Head of Marketing Division, General Manager of Information System Department	Head of Marketing Division, General Manager of Information System Department