



May 22, 2025

For Immediate Release

Company name: Relo Group, Inc.
Representative: Kenichi Nakamura
Representative Director, CEO
(Code: 8876, Prime Section of TSE)
Contact: Yasushi Kadota
Director, CFO, CIO
(Tel: +81-3-5312-8704)

Notice Regarding Election of New Director Candidates

Relo Group, Inc. (the “Company”) hereby announces that, at the Board of Directors’ meeting held on May 22, 2025, it resolved to propose the appointment of the following candidates for new directors at the 58th Annual General Meeting of Shareholders scheduled for June 25, 2025.

I. Candidates for Newly Appointed Directors

1. Name and Brief Personal Histories of Candidates for New Director

Name (Date of Birth)	Career History, Position and Responsibility in the Company
Yoshikatsu Tamura (April 9, 1973)	<p>Apr. 1997 Joined the Company</p> <p>Apr. 2012 Representative Director of World Resort Operation, Inc.</p> <p>Feb. 2019 Representative Director of ReloVacations, Inc. (current post)</p> <p>Apr. 2019 Senior Executive Officer</p> <p>General Manager of Tourism Business of the Company (current post)</p> <p>Jul. 2019 Representative Director of Space Management CO., LTD. (current post)</p> <p>Mar. 2024 Director of Relo Hotel Solutions, Ltd. (current post)</p> <p>Apr. 2024 Managing Executive Officer of the Company (current post)</p>

2. Reason for appointment

As President of ReloVacations, Inc., Yoshikatsu Tamura has focused on expanding the Tourism Business and has developed it into one of the core businesses of the group. He has experience, achievements, and insight in various aspects of management, including not only growth in sales and profits but also promotion of sustainability management in hotel operations, and we have nominated him as a candidate for director because we believe he is qualified to make decisions on important management matters and execute operations.

II. Retiring Director

Kenji Koshinaga (Current Director and Advisor)

*Directors Scheduled for Retirement (Effective upon Conclusion of the AGM)