



January 29, 2026

To All

Company name	Goodcom Asset Co., Ltd.
Name of representative	Yoshikazu Nagashima, President and CEO (Code: 3475 TSE Prime and FSE)
Inquiries	Makoto Furuuchi Executive Officer, General Manager of Corporate Planning Dept. (TEL:03-5338-0170)

Notice of Our Group's Executive System

At the meeting of the Board of Directors held today, Good Com Asset Co., Ltd. decided on our executive system.

We have also decided on the executive structure of our subsidiaries as follows.

Going forward, we will continue to push ahead with a new structure aimed at further enhancing the Group's corporate value.

1. Goodcom Asset Co., Ltd.

(1) Directors and Auditors

No	Name	New position	Former position
1	Yoshikazu Nagashima	President and CEO	Same as left
2	Maoki Higashi	Senior Managing Director and General Manager of Administration Division	Same as left
3	Shoji matsuyama	Outside Director	Same as left
4	Kaoru Oda	Outside Director	Same as left
5	Mikiharu Noma	Outside Director	Same as left
6	Hisashi Sugiyama	Outside Director	Same as left
7	Junichi Motai	Outside Director	-
8	Hironori Mukae	Standing Outside Audit & Supervisory Board Member	Same as left
9	Soichiro Akimoto	Outside Audit & Supervisory Board Member	Same as left
10	Hajime Koizumi	Outside Audit & Supervisory Board Member	Same as left

(2) Executive Officers

No	Name	New position	Former position
1	Ken Kurihara	Senior Executive Officer General Manager, Wealth Management Division	Same as left
2	Nobuyuki Kawasaki	Senior Executive Officer Accounting and finance manager	Same as left
3	Koshiro Fujisawa	Senior Executive Officer General Manager of Hiring and Education Dept.	Same as left
4	Takaaki Kawamura	Executive Officers Director, General Affairs/Human Resources	Same as left
5	Akira Suzuki	Executive Officers General Manager, Corporate Division	Same as left
6	Makoto Furuuchi	Executive Officers General Manager, Corporate Planning Department	Same as left
7	Yuya Nagashima	Executive Officers General Manager, Development Division	General Manager, Development Division
8	Iwakura Kazuki	Executive Officers Deputy General Manager of Accounting & Finance Dept.	Same as left

2. Goodcom Co., Ltd.

No	Name	New position	Former position
1	Yoshikazu Nagashima	President and CEO	Same as left
2	Ken Kurihara	Senior Managing Director General Manager, Leasing & Building Business Division	Same as left
3	Maoki Higashi	Director	Same as left
4	Hironori Mukae	Corporate Auditors	Same as left

3. Room Bank Insure Co., Ltd.

No	Name	New position	Former position
1	Yoshikazu Nagashima	President and CEO	Same as left
2	Ken Kurihara	Managing Director	Same as left
3	Maoki Higashi	Director	Same as left
4	Hironori Mukae	Corporate Auditors	Same as left

4. Good Com Asset Investment Advisers Co., Ltd.

No	Name	New position	Former position
1	Noriyuki Ishibashi	President and CEO	Same as left
2	Yoshikazu Nagashima	Director	Same as left
3	Maoki Higashi	Director	Same as left
4	Hironori Mukae	Corporate Auditors	Same as left

5. Capital Support Consulting Co., Ltd.

(1) Directors and Auditors

No	Name	New position	Former position
1	Yoshikazu Nagashima	President and CEO	Same as left
2	Maoki Higashi	Director	Same as left
3	Keigo Kikuchi	Director and General Manager of Advisory Division	Same as left
4	Hironori Mukae	Corporate Auditors	Same as left

(2) Executive Officer

No	Name	New position	Former position
1	Kazuhira Nakano	Executive Officer and General Manager of Business Administration Department	Same as left

6.Livenup Group Co., Ltd.

(1)Directors and Auditors

No	Name	New position	Former position
1	Ryosuke Futagawa	President and CEO	Same as left
2	Akio Tamagawa	Director	Same as left
3	Yuya Miyake	Director	Same as left
4	Tomoya Ishikawa	Outside Director	Same as left
5	Masao Nakatani	Standing Corporate Auditor	Same as left

(2)Executive Officer

No	Name	New position	Former position
1	Takashi Tsuji	Executive Officers	Same as left

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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