

March 26, 2026

Company Japan Investment Adviser Co., Ltd.
 Representative President & CEO Naoto Shiraiwa
 (TSE Prime Market, Stock Code: 7172)
 Contact Executive Officer
 Corporate Planning Department
 Kenji Takeuchi
 TEL. 81-3-6550-9307

Notice of Executive Officer Appointments

Today, Japan Investment Adviser (JIA) announced that its Board of Directors has approved the following appointments of Executive Officers, effective March 26, 2026.

1. Executive Officer Appointments (As of March 26, 2026)

Type		Name	Title
Senior Executive Officer	Promotion	Yukihiro Taniguchi	Head of Sales Division
	Promotion	Hitoshi Usui	Head of Investment Banking Division PE Fund Management Department/ Executive Director IB Business Promotion Department/ Executive Director
Executive Officer	-	Kenji Takeuchi	Corporate Planning Department / Executive Director
	New	Hitoshi Tsushima	In charge of Special Assignments Group Company Management Group / Executive Director
	New	Eiichiro Saito	Head of Solution Sales Division Solution Sales Department / Executive Director
	New	Takeyoshi Ii	Deputy Head of Sales Division Tokyo Metropolitan Sales Department / Executive Director Tokyo Sales Department / Executive Director Shikoku Sales Department / Executive Director
	New	Takeshi Shirai	Deputy Head of Business Development Division Aircraft Finance Department / Executive Director
	New	Toshiaki Ando	Corporate Administration Division Treasury Department / Executive Director

Type	Name	Title
New	Ryota Igari	Corporate Administration Division Accounting Department/ Executive Director
New	Toru Yoshihara	Corporate Administration Division General Affairs Department/ Executive Director
New	Koichiro Asano	Corporate Administration Division Human Resources Department/ Executive Director

(Reference)

Furthermore, at today's General Meeting of Shareholders, the proposal for the "Partial Amendments to the Articles of Incorporation" was approved as originally proposed. Consequently, the Company will transition to a Company with an Audit and Supervisory Committee. In addition, the following Directors were elected as originally proposed.

***Board of Directors (Effective March 26, 2026)**

Type	Name	Title
Reappointment	Naoto Shiraiwa	President and CEO
Reappointment	Teiji Ishikawa	Director (concurrently) President and CEO of JP Lease Products & Services Co., Ltd.
New	Michio Murakami	Head of Business Development Division
New	Chiharu Mariko	Outside Director, Audit & Supervisory Committee Member
New	Yutaka Kase	Outside Director, Audit & Supervisory Committee Member
New	Ai Sugiyama	Outside Director, Audit & Supervisory Committee Member

Inquiries:
PR/IR group
TEL: 81-3-6550-9307

End