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## HANWA CO., LTD.

1-13-1 Tsukiji, Chuo-ku, Tokyo 104-8429, Japan

Date: February 22, 2022

Contact: Yasuhiro Kato  
General Manager of Secretarial Office  
Tel: +81-3-3544-2000

### Notice regarding Change of Representative Director

Hanwa Co., Ltd. (“Hanwa”) announces that the Board of Directors of Hanwa, held on February 22, 2022, resolved to change Representative Director as follows:

#### 1. Reason of Change

In order to further enhance and reinforce management organization with the aim of achieving sustainable growth and further increasing the corporate value of the Group

#### 2. Change of Representative Director

Name	New Position	Current Position
Hironari Furukawa	Representative Director and Chairman	Representative Director and President
Yasumichi Kato	Representative Director and Vice Chairman	Representative Director and Executive Vice President
Yoichi Nakagawa	Representative Director and President	Director and Senior Managing Executive Officer

#### 3. Profile of Newly Appointed Representative Director

Name	Yoichi Nakagawa	
Date of Birth	August 14, 1961	
Career Summary	April 1986	Joined Hanwa
	April 2013	Corporate Officer In charge of Accounting and Affiliated Enterprises, and General Manager of Accounting Dept. and Affiliated Enterprises Dept.
	June 2014	Executive Officer
	April 2015	Director and Executive Officer
	April 2016	Director and Managing Executive Officer
	April 2017	Director and Senior Managing Executive Officer

Number of the Company’s Share Owned 6,739 shares

#### 4. Scheduled date of assumption

April 1, 2022