



May 22, 2020

Name of Company: Meiji Holdings Co., Ltd.  
Name of Representative: Kazuo Kawamura, President and Representative Director  
Code Number: 2269, 1st Section, Tokyo Stock Exchange

### **Meiji Holdings Announces Changes to Representative Director**

Meiji Holdings Co., Ltd. announces that the Board of Directors of the Company, at its meeting held on May 22, 2020, decided on the following changes to the Representative Director.

1 . Change of Representative Director

Representative Director to be retired

Masahiko Matsuo (Current) Chairman and Representative Director

Effective date of the change: June 26, 2020

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