



March 11, 2025

For Immediate Release

Company name: IZUMI CO., LTD
Representative: Yasuaki Yamanishi,
President and Representative Director
(Code: 8273, TSE Prime Market)
Contact: Hideki Tahara,
Senior Managing Executive Officer and
Administration Division Manager
(TEL +81-82-264-3211)

Notice of Change of Representative Directors

Izumi Co., Ltd. (the "Company") announces that at a meeting of its Board of Directors on Tuesday, March 11, 2025, it has resolved to change its Representative Directors. Details are as follows.

1. Reason for the change

The Company aims to achieve sustainable growth for the Izumi Group and enhance its corporate value.

2. Changes in Representative Directors

Name	New Position	Former Position
Yasuaki Yamanishi	Chairman and Representative Director	President and Representative Director
Shigeki Machida	President and Representative Director	Deputy President and Director

3. Career summary of new President and Representative Director

Name	Shigeki Machida	
Date of birth	April 23, 1967	
Main career	April 1991	Joined the Company
	June 2013	Executive Officer and Department Manager of Kyushu zone
	February 2014	Executive Officer and Clothing Business Department Manager
	May 2021	Director and Corporate Planning Department Manager
	March 2022	Director, Senior Managing Executive Officer, Corporate Planning Division Manager
	March 2023	Director and Deputy President (current position)

Share ownership: 18,967 shares

4. Scheduled office assumption date

April 1, 2025