



October 29, 2024

Company name: JINS HOLDINGS Inc.  
(Code number: 3046, TSE Prime Market)  
Representative: Hitoshi Tanaka, President and CEO  
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Officer and CFO  
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Notice of Appointment of Officers After Transition to Company with Audit and Supervisory Committee

JINS HOLDINGS Inc. (the “Company”) announces that it resolved at its Board of Directors meeting held on October 29, 2024, to transition to a Company with an Audit and Supervisory Committee subject to approval at the 37th Annual General Meeting of Shareholders to be held on November 28, 2024. The Company has also nominated the following candidates to serve as officers after the transition to a Company with an Audit and Supervisory Committee.

Information about the transition to a Company with an Audit and Supervisory Committee as well as the partial amendments to the Articles of Incorporation is separately disclosed in the “Notice of Transition to Company with Audit and Supervisory Committee” and the “Notice of Partial Amendments to the Articles of Incorporation” dated today.

Appointment of officers after transition to Company with Audit and Supervisory Committee

- (1) Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)  
(To be submitted to the 37th Annual General Meeting of Shareholders to be held on November 28, 2024)

Name	New title	Current title
Hitoshi Tanaka	President and CEO, Executive Officer	President and CEO, Executive Officer
Ryo Tanaka	Executive Vice President, Executive Officer	Executive Vice President, Executive Officer
Noboru Kotani	Outside Director	Outside Director
Jiro Kokuryo	Outside Director	Outside Director
Chiaki Hayashi	Outside Director	Outside Director

- (2) Candidates for Directors who are Audit and Supervisory Committee Members

(To be submitted to the 37th Annual General Meeting of Shareholders to be held on November 28, 2024)

Name	New title	Current title
Masatoshi Arimura	Outside Director (Full-time Audit and Supervisory Committee Member)	Full-time Outside Corporate Auditor
Tetsuya Oi	Outside Director (Audit and Supervisory Committee Member)	Outside Corporate Auditor
Tsuguya Ota	Outside Director (Audit and Supervisory Committee Member)	Outside Corporate Auditor