Announcement of Change of Executive Vice President and CMO

Tokyo, Japan February 24,2023

At the Board of Directors' meeting held on February 24, 2023, Isetan Mitsukoshi Holdings passed the following resolution regarding change of the Executive Vice President and CMO.

1.Change of Executive Vice President and CMO
Name: Toru Takeuchi
New title: Director
Old title: Director, Executive Vice President and CMO of Isetan Mitsukoshi Holdings Ltd
and Executive Vice President, General Manager, Sales Headquarters
of Isetan Mitsukoshi Ltd.

2.Reason for Change
Due to a change in management structure

3.Date of Change
April 1,2023

Company Information
Company Name: Isetan Mitsukoshi Holdings Ltd.
Representative: Toshiyuki Hosoya
Director, President and CEO
Securities code: 3099 (Prime Market of Tokyo Stock Exchange and Fukuoka Stock Exchange)

Enquiries
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