

November 30, 2023

For Immediate Release

Sumitomo Forestry Co., Ltd.

Notice of Change of Representative Directors

Sumitomo Forestry Co., Ltd. hereby announces that the Board of Directors passed the following changes to its representative directors on November 30, 2023.

1. Details of Change

	<New Position>	<Previous Position>
Tatsumi Kawata	Representative Director and Executive Vice President	Director and Senior Managing Executive Officer
Tatsuru Satoh	Director and Executive Officer	Representative Director and Executive Vice President

2. Reason for Change

Due to change in management structure.

3. Brief Career History of Newly Appointed Representative Director

Name Tatsumi Kawata

Date of Birth October 4, 1962 (61 years old)

Career History	April 1986	Joined the Company
	April 2012	General Manager of Personnel Department
	April 2014	General Manager of Corporate Planning Department
	June 2016	Executive Officer (General Manager of Corporate Planning Department)
	April 2017	Managing Executive Officer
	June 2018	Director (Managing Executive Officer)
	January 2022	Director and Senior Managing Executive Officer

(Present)

Number of shares held 12,200 shares (as of June 30, 2023)

4. Scheduled date of appointment January 1, 2024