

March 25, 2025

News Release (Translation)

Company name: Goldwin Inc.  
Stock exchange listing: Tokyo Prime  
Securities code: 8111  
Representative: Takao Watanabe,  
President and Representative Director  
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**Notice on Change of Representative Director**

Goldwin Inc. hereby announces that our Board of Directors has resolved at a meeting on March 25, 2025 to make the following changes to the representative director.

1. Reason for change

This change is the result of a review of the responsibilities of each position. And it is scheduled to be formally decided at the General Meeting of Shareholders and the board meeting to be held after the conclusion of the same meeting.

2. Details of changes

Name	New Title	Present Title
Akio Nishida	Honorary Chairman	Chairman Representative Director

3. Scheduled date of change

After the Ordinary General Meeting of Shareholders scheduled in June 2025.

Disclaimer:

This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated March 25, 2025.