

Notice Regarding Change of Representative Director

Marunouchi Capital Inc. hereby announces the following change of Representative Director and Executive President & CEO, effective today.

1. Retiring Representative Director

	(New Position)	(Former Position)
Masanobu Fujita	Division COO, Financial Business & Logistics Div. Smart-Life Creation Group Mitsubishi Corporation Director(non-executive) Marunouchi Capital Inc.	Representative Director, Executive President & CEO Marunouchi Capital Inc.

2. Newly Appointed Representative Director

	(New Position)	(Former Position)
Yo Tachikawa	Representative Director, Executive President & CEO Marunouchi Capital Inc.	General Manager, Leasing Business Dept. Financial Business Div. Smart-Life Creation Group Mitsubishi Corporation

Contact

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(End)