



May 13, 2025

Company name: Mizuno Corporation
Representative: Akito Mizuno,
President and Representative Director
Securities code: 8022
Listing: Tokyo Stock Exchange
Inquiries: Yoshihiro Murakami,
Executive Officer in charge of Global
Accounting and Finance
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Notice Concerning Changes (New Appointment/Retirement) in Directors

Mizuno hereby announces that at a meeting of the Board of Directors held today, it has provisionally decided on the following changes in its Representative Director, Directors and Executive Officer which is scheduled to be effective as of June 20, 2025. Their appointments are expected to be formally confirmed upon approval by the 112th Annual General Meeting of Shareholders to be held on June 20, 2025.

1. Change in Representative Director

a. Name and Career Summary (or Past experience) of Candidate for New Representative Director

New Position	Representative Director and Senior Managing Executive Officer	
Name	Takeshi Shichijo	
Date of Birth	October 27, 1961,	
Carrer Summary	March 1984	Joined the Company
	March 2005	Senior Manager, Athletic Division, Marketing Dpt. of the Company
	October 2010	Division Manager, Apparel Planning & Production Division of the Company
	June 2012	Director of the Company
		In charge of Global Apparel Product (current position)
		Chairman of SHANGHAI MIZUNO CORPORATION LTD.
	June 2013	(current position)
	June 2015	In charge of Global Footwear Product (current position)
	June 2016	Managing Executive Officer of the Company
	January 2017	In charge of South American Business (current position)
	October 2018	In charge of Global Marketing
	June 2021	In charge of Competition Sports Business
	June 2022	Director and Managing Executive Officer of the Company
		Director and Senior Managing Executive Officer of the Company
	June 2023	(current position)

Number of the
Company's Shares Owned 14,347 shares

- b. Reason for Changes
For the company aims for sustainable growth of the company and enhancement of the company's global corporate value under new management structure

- c. Retiring Representative Director

	(Current Position)	(After Retirement)
Daisuke Fukumoto	Representative Director and Senior Managing Executive Officer	Corporate Adviser

- d. Date when it will change
June 20, 2025

2. Change in Directors

- a. Candidate for New Directors

Name	New Position	Current Position
Takumi Nakata	Director and Managing Executive Officer	Executive Officer

3. Changes in Executive Officer

- a. Candidates for New Executive Officer

Name	New Position	Current Position
Tomohiro Oota	Executive Officer	Division Manager of Global Marketing Division
Kenji Itabashi	Executive Officer	Division Manager of Global IT/Digital & DTC Management Division

(Attachment)

(Reference)

As of June 20, 2025, the organizational structure for the officers of the Company and their responsibilities will be as follows.

a. Directors

Name	Position
Akito Mizuno	Representative Director President
Takeshi Shichijo	Representative Director and Senior Managing Executive Officer
Osamu Sano	Director Managing Executive Officer
Takumi Nakata	Director Managing Executive Officer
Yuko Arai	Outside Director
Takuhei Hara	Director Audit & Supervisory Committee member
Shunsaku Yamazoe	Outside Director Audit & Supervisory Committee member
Akiko Hosokawa	Outside Director Audit & Supervisory Committee member

b. Executive Officer

Name	Position
Tetsuya Ozaki	Executive Officer
Tsuyoshi Watanabe	Executive Officer
Shinichi Saito	Executive Officer
Yoshihiro Murakami	Executive Officer
Kunihiro Omori	Executive Officer
Shuichi Naganuma	Executive Officer
Mitsuhiro Okamoto	Executive Officer
Hirokazu Fujie	Executive Officer
Tomohiro Oota	Executive Officer
Kenji Itabashi	Executive Officer