



## Officer Personnel Notice of New Structure in 2021

It is hereby to announce that Redhorse Corporation Co., Ltd. the change of officer personnel of new structure in 2021.

Therefore, all the officers are determined to make effort, and we expect and appreciate your continued support for the future.

End of December, 2020

Redhorse Corporation Co., Ltd.  
Representative Corporate Officer President, Takaharu Miyamoto

### Content

#### Corporate Officer

|   |                            |
|---|----------------------------|
| Chairman<br>Chairperson of Nomination Committee                                     | Bruce SHU                  |
| Vice Chairman<br>Chairperson of Remuneration<br>Committee                           | Naoko SHU                  |
| Director (External)<br>Chairperson of Audit Committee                               | Toru SAITO                 |
| Director (External)<br>Nomination Committee Member<br>Remuneration Committee Member | Tadashi HIROTA             |
| Director (External)<br>Nomination Committee Member<br>Audit Committee Member        | Shin NAGASE                |
| Director (External)<br>Remuneration Committee Member<br>Audit Committee Member      | Keiji OGAWA                |
| Accounting Supervisor   | Yamabuki Audit Corporation |



Corporate Officer

|   |                   |
|---|-------------------|
| Chairperson of Corporate Officer<br>CEO       | Bruce SHU         |
| Representative Corporate Officer<br>President | Takaharu MIYAMOTO |
| Corporate Officer Vice President<br>COO       | Koichi TAKENAKA   |
| Executive Corporate Officer<br>CMO            | Hideaki MARUO     |
| Senior Corporate Officer                      | Takashi ONOZAWA   |

Executive Officer

|                          |                     |
|--------------------------|---------------------|
| Executive Officer<br>CTO | Kensuke YAMADA      |
| Executive Officer        | Yoshifumi MATSUMOTO |

以上