Officer Related Personnel Notice of the Shareholders' Meeting and the Board of Directors

It is pleased to announce the Officer related personnel resolved by the shareholders' meeting and the interim meeting of the Board of Directors of Redhorse Corporation Co., Ltd.
All the Officers will serve the Company are determined to make effort, and we expect and appreciate your continued support in the future.

Mar.19, 2021

Redhorse Corporation Co., Ltd.
Representative Corporate Officer CEO Bruce SHU
Representative Corporate Officer President Takaharu MIYAMOTO

Note

Director

Chairman Nomination Committee Chairperson	Naoko SHU（promoted）
Director Remuneration Committee Chairperson	Takashi ONOZAWA（newly appointed）
Director（External） Audit Committee Chairperson	Toru SAITO
Director（External） Nomination Committee Member Audit Committee Member	Tadashi HIROTA
Director（External） Nomination Committee Member Remuneration Committee Member	Shin NAGASE
Director（External） Remuneration Committee Member Audit Committee Member	Keiji OGAWA
Accounting Supervisor	Yamabuki Audit Corporation

※Chairman Bruce SHU resigns at the end of his term at this shareholders' meeting.

Corporate Officer

Representative Corporate Officer CEO	Bruce SHU
Representative Corporate Officer President	Takaharu MIYAMOTO
Corporate Officer Vice President COO	Koichi TAKENAKA
Executive Corporate Officer CMO	Hideaki MARUO
Senior Corporate Officer CTO	Kensuke YAMADA（1 Apr. newly appointed）

※Takashi ONOZAWA, Senior Corporate Officer, resigns at the end of his term at this interim meeting of the Board.

Executive Officer

Executive Officer	Yoshifumi MATSUMOTO