

January 30, 2025

J-STAR Co., Ltd.

Appointment of a New Director

We are pleased to announce that Tatsuya Yumoto (<u>profile</u>) has been appointed as a new Director of J-STAR Co., Ltd.

With this appointment, our Board of Directors will now consist of four members.

Since our founding in 2006, we have contributed to the development of the Japanese private equity market by making approximately 140 investments through funds that we manage or advise.

With Yumoto's appointment as a director, we aim to further strengthen our capabilities in addressing the evolving Japanese private equity market.

We remain committed to earning trust and meeting the expectations of our investors and stakeholders in the private equity market.

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