

# New Company Profile and Board of Directors

<b>Corporate Name</b>	DENZAI K.K. (Former; DENZAI Holdings Inc.)	<b>Head Office</b>	1-2-8 Osawa-cho, Muroran, Hokkaido
		<b>Headquarters</b>	Grand Central Tower 6F, 16-4, Konan 2, Minato, Tokyo
<b>Merger Date</b>	January 1, 2024	<b>Global Headquarters</b>	No.8 Kranji Crescent, Singapore

**Yukihiro UEMURA**  
Founder




**Masato UEMURA**  
Chairman of the Board  
President



**Kohki UEMURA**  
President & CEO



**Takashi NOMURA**  
Vice Chairman of the Board



**Tatsuhito YAZAKI**  
Senior Executive Vice  
President & CFO



**Ryouma DODATE**  
Senior Executive Vice  
President



**Masahiro YOSHIDA**  
Executive Vice President &  
CSO



**Ryohei BUJO**  
Director (CPA)



**Tsunehiro SASANAMI**  
Audit & Supervisory Board  
Member (Attorney)

