



April 28, 2023

Company	JSP Corporation
Representative	Tomohiko Okubo, President & Representative Director (Securities code: 7942 Prime Market, Tokyo Stock Exchange)
Contact	Kazuhiro Nakajima, Executive Officer and General Manager Corporate Planning Division (TEL: +81-3-6212-6306)

### **Notice regarding Change (Retirement) of Representative Director**

JSP Corporation hereby announces that at a meeting of the Board of Directors, held on April 28, 2023, it was resolved to make the following change (retirement) of Representative Director.

1. Description of change  
Name : Yukio Sakai  
Current title : Chairman & Representative Director
2. Reason for change  
Completion of the term of office
3. Date of change  
June 29, 2023, at the conclusion of 65th Ordinary General Meeting of Shareholders to be held.