

*April 14, 2022***Notice of New Management Structure**

create restaurants holdings inc. announces that, at the Board of Directors meeting held today, we made the following decision on the management structure from late May of this year. In order to further enhance our corporate value, we have decided to add one new outside director (member of the Audit and Supervisory Committee). With this, the ratio of independent outside directors will be more than 1-third of all directors. This will satisfy the revised Corporate Governance Code's requirement for listing on the Tokyo Stock Exchange Prime market.

Structure of Directors (As of May 27, 2022)

Position	Name	Former position	Reappointed/ newly appointed
Chairman	Hitoshi Gotoh	Same as left	Reappointed
President	Jun Kawai	Same as left	Reappointed
Managing Director	Akira Shimamura	Same as left	Reappointed
Director	Takakazu Tanaka	Same as left	Reappointed
Director	Genta Ohuchi	Same as left	Reappointed
Director (Audit and Supervisory Committee Member)	Hirofumi Morimoto	Same as left	Reappointed
Outside Director (Audit and Supervisory Committee Member)	Kazuomi Matsuoka	Same as left	Reappointed
Outside Director (Audit and Supervisory Committee Member)	Miyuki Otsuka	-	Newly appointed
Outside Director (Audit and Supervisory Committee Member)	Noriyuki Katayama	-	Newly appointed

(Note) It will be officially decided after the 25th Ordinary General Meeting of Shareholders and the Board of Directors meeting to be held on May 27, 2022. The current outside director (Audit & Supervisory Committee Member) Takefumi Ohki is scheduled to retire upon the expiration of his term of office at the close of the 25th Ordinary General Meeting of Shareholders to be held on May 27, 2022.