



August 5, 2021

Company name: Pigeon Corporation
Representative: Norimasa Kitazawa (President and CEO)
Listings: First Section, Tokyo Stock Exchange (Stock Code: 7956)
Contact: Nobuo Takubo
(Managing Officer, Business Strategy Division)
Phone: +81-3-3661-4204

Notice Regarding Personnel Changes

At the meeting of the Board of Directors held today, the company passed a resolution to make the following personnel changes, effective from August 5, 2021. Details are listed below.

Name	New Position	Former Position
Tadashi Itakura	Head of Global Head Office In charge of: Supervision of Business Strategy Div./ Supervision of Accounting & Finance Div. * *Serving concurrently as Manager of Accounting & Finance Div.	Head of Global Head Office In charge of: Supervision of Business Strategy Div./ Supervision of Accounting & Finance Div.

【Note】 Hiroyasu Maki resigns as Managing Officer, Accounting & Finance Division Manager.