



(Translation)

To Whom It May Concern

Company	TSI Holdings Co., Ltd.
Representative	Tsuyoshi Shimoji, Representative Director & President
Stock Listing	Tokyo Stock Exchange Prime Market (Code: 3608)
Inquiry	Shunsuke Hasegawa, Public & Investor Relations Office +81 (0)3 5785 6400

**Changes in Executive Roles and
Personnel Transfers within the Company and its Subsidiaries**

TSI Holdings Co., Ltd. hereby announces the following changes in executive roles and personnel transfers within the Company and its subsidiaries.

1. Personnel Transfers within the Company and TSI Inc. (Effective as of September 25, 2024)

Name	New Assignment	Former Assignment
Mitsuru Naito	Executive General Manager of Corporate Headquarters Director of Legal & Compliance Dept. of Corporate Headquarters, TSI Holdings Co., Ltd. Executive General Manager of Corporate Headquarters Director of Legal & Compliance Dept. of Corporate Headquarters, TSI Inc.	Executive General Manager Corporate Headquarters of TSI Holdings Co., Ltd. Executive General Manager Corporate Headquarters of TSI Inc.
Hirohito Furuuchi	Legal & Compliance Dept. TSI Holdings Co., Ltd. Legal & Compliance Dept. TSI Inc.	General Manager of Legal & Compliance Dept. TSI Holdings Co., Ltd. General Manager of Legal & Compliance Dept. TSI Inc.