

June 30, 2025  
LOTTE HOLDINGS CO., LTD.

## **Announcement of New Management Structure (Directors, Audit & Supervisory Board Members and Executive Officers)**

Tokyo, Japan – [June 30, 2025] – LOTTE HOLDINGS (Tokyo, Japan) announced today that it decided the new management structure.

### **1. Directors**

Position	Name
Representative Director and Chairman	Akio Shigemitsu
Representative Director and President, CEO	Genichi Tamatsuka
Director	Jun Furuta
Director	Satoshi Shigemitsu
Director	Kentaro Uryu
Independent Director	Takashi Mitachi
Independent Director	Kazufumi Watanabe

### **2. Audit & Supervisory Board Members**

Position	Name
Audit & Supervisory Board Member	Kazutaka Tachikawa
Audit & Supervisory Board Member	Toshihiro Sato (Newly appointed)

### **3. Executive Officers**

Position	Name
Managing Executive Officer Chief Financial Officer (CFO) Responsible for Accounting and Finance Departments	Jun Furuta
Executive Officer Responsible for Secretarial Office	Hideki Horiuchi

Executive Officer Responsible for Group Business Strategy Division	Makoto Miyashita
Executive Officer Overseeing Group Business Strategy Division	Satoshi Shigemitsu
Executive Officer Responsible for Administration, Risk Management, and Public Relations Departments	Seiji Takasaki
Executive Officer Responsible for Human Resources Strategy, Human Resources, Labor Administration, Legal, and Group Liaison Departments	Kenichi Ishikawa
Executive Officer Responsible for IT Strategy, IT Infrastructure, and Information Security Department	Mayumi Marumo
Executive Officer President, Lotte Real Estate Co., Ltd.	Hiromasa Hashimoto
Executive Officer President, Ginza Cozy Corner Co., Ltd.	Kazuhiko Shono