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May 9, 2023

To All Concerned Parties

Company Name: Chilled & Frozen Logistics Holdings Co., Ltd.
Representative: Representative Director, President and Executive Officer Hiromasa Aya
(Code No. 9099 TSE Prime)
Contact: Executive Officer, General Manager of Corporate Planning Department Takaaki Yamamiya
(Phone: +81-(0)3-5291-8100)

Notice Concerning Nomination of Candidates for Director and Executive Officer

Chilled & Frozen Logistics Holdings Co., Ltd. ("C&F") announces that, at today's board of directors meeting, it has resolved the nomination of a new director and an executive officer.

The appointment of new Director and Executive Officer will be officially decided by a resolution of the Annual General Meeting of Shareholders and the subsequent board of directors meeting, scheduled on June 28, 2023.

1. Candidates for the new Director

Name	New position	Current position
Takeshi Tanaka	Outside Director	—

2. Candidates for the new Executive Officer

Name	New position	Current position
Kenichiro Sakai	Executive Officer General Manager, Public Relations & Investor Relations Department	General Manager, Public Relations & Investor Relations Department

3. Effective date of appointment

June 28, 2023