



March 19, 2026

Company name: FJ Next Holdings Co., Ltd.
Name of representative: Keisuke Hida, President and CEO
Securities Code: 8935; TSE Prime Market
Inquiries: Tatsumi Yamamoto, Managing Executive Officer /
Headquarters, Administration Division
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Notice Concerning Change of Officer at Consolidated Subsidiary (FJ Community Co., Ltd.)

FJ Community Co., Ltd. (Head Office: Shinjuku-ku, Tokyo; President and CEO: Keisuke Hida), a consolidated subsidiary of the Company, resolved at its Board of Directors meeting held today to make the following change of officer.

This matter is scheduled to be formally approved at the Extraordinary General Meeting of Shareholders of FJ Community Co., Ltd. to be held on April 1, 2026, and at the Board of Directors meeting to be held on the same day.

1. Change of Officer (Effective April 1, 2026)

(1) Reason for the Change

The changes are intended to promote further growth of the company and the Group and to strengthen management and revenue foundations under a new management structure.

(2) Name and Title of Officer Subject to the Change

<Director to be Appointed>

Name	New Title	Current Title
Kenji Abe	Director / General Manager of the Leasing Management Department	Executive Officer / General Manager of the Leasing Management Department

2. Brief Career History of the Candidate for New Director

Name (Date of birth)	Kenji Abe (August 30, 1970)
Career History	March 1996 Joined FJ Next Co., Ltd. (currently FJ Next Holdings Co., Ltd.) April 2015 General Manager, First Sales Department April 2025 Executive Officer / General Manager of the Leasing Management Department, FJ Community Co., Ltd. (current position)