



February 5, 2026

To whom it may concern,

Name of listed company	Cleanup Corporation
Representative	Hiroshi Takeuchi, Representative Director and President, Executive Officer (Code No. 7955; TSE Prime)
Person responsible for inquiries	Yasunobu Inoue, Director and Senior Managing Executive Officer (TEL +81-3-3894-4771)

**Notice Concerning Change of President, Vice President, Representative Director and Directors
(informal decision)**

The Company hereby announces that, at the Board of Directors' meeting held on February 5, 2026, the following changes (informal decision) in President, Vice President, Representative Director, and Directors were resolved.

1. Reason for change

Amid the significant changes in the business environment surrounding the Company, we have determined that a smooth transition to a next-generation management structure is necessary for sustainable growth of our group. This matter was resolved by the Board of Directors based on a report from the Management Advisory Committee, the majority of which consists of Outside Directors and Outside Audit & Supervisory Board Members.

2. Details of the change

(1) President

Name	New position	Current position
Hiroshi Takeuchi	Representative Director	Representative Director and President, Executive Officer
Toru Fujiwara	President, Executive Officer	Managing Executive Officer

(2) Vice President

Name	New position	Current position
Kazuhiro Kawada	Director and Vice President, Executive Officer	Director and Senior Managing Executive Officer

(3) Directors

Name	New position	Current position
Masaji Yamada	Director	Director and Senior Managing Executive Officer
Atsushi Nakazato	Managing Executive Officer	Managing Executive Officer
Misao Kuwata	Managing Executive Officer	Executive Officer

3. Scheduled date of assuming office

April 1, 2026

Hiroshi Takeuchi will retire from the positions of Director and Representative Director due to the expiration of his term of office at the conclusion of the Ordinary General Meeting of Shareholders to be held on June 25, 2026, and will assume the position of Advisor.

Toru Fujiwara is scheduled to be appointed to Representative Director following a resolution of the Ordinary General Meeting of Shareholders to be held on June 25, 2026 and the Board of Directors meeting following the Shareholders' meeting.

Masaji Yamada will retire from the position of Director due to the expiration of his term of office at the conclusion of the Ordinary General Meeting of Shareholders to be held on June 25, 2026, and will assume the position of Advisor.

Atsushi Nakazato and Misao Kuwata will be appointed to directors following a resolution at the Ordinary General Meeting of Shareholders to be held on June 25, 2026.

4. Brief Personal History of the Newly Appointed Representative Director

Name and date of birth	Brief Personal History	Number of shares held (As of September 30, 2025)
Toru Fujiwara July 27, 1966 (59 years old)	<p>April 1, 1989 Joined the Company</p> <p>July 1, 2010 Executive Officer</p> <p>March 1, 2012 General Manager of Development Department</p> <p>July 1, 2014 Managing Executive Officer (current position)</p> <p>March 1, 2015 Chairperson of Corporate Reform Committee In Charge of Corporate Planning Department</p> <p>March 1, 2016 In Charge of Corporate Planning Department and Communications Department</p> <p>March 1, 2017 General Manager of New Business Promotion Department In charge of Corporate Planning Department</p> <p>March 1, 2018 General Manager of Development Department</p> <p>March 1, 2019 General Manager of Retail Business Planning Department</p> <p>April 1, 2022 In charge of Development Department (current position)</p>	12,500 shares