



November 14th, 2023

Company Name: Open House Group Co.,Ltd.
Representative: Masaaki Arai, President and CEO
Securities code: 3288, TSE
Contact: Kotaro Wakatabi, Senior Managing Director and CFO

**Notice on the Appointment of (Former Superintendent General of Police)
Mr. Takayoshi Yashiro as Advisor**

We are pleased to inform you that Mr. Takayoshi Yashiro will be appointed as an advisor on January 1, 2024.

1. Reason for Assuming Office

Mr. Takayoshi Yashiro joined the National Police Agency and served as the chief of each prefectural police headquarters, served as the Director-General of the Hokuriku Finance Bureau of the Ministry of Finance and the Director-General of the Traffic Bureau of the National Police Agency. He then served as the Superintendent General, the head of the Tokyo Metropolitan Police Department, and oversaw public safety in Tokyo. Even after his retirement, he remained active as the Chairman of the Japan Road Traffic Information Center and the Chairman of the Japan Automobile Federation. Mr. Yashiro has been invited as an advisor to attain his advice based on his past career and experience. We expect his contribution will strengthen the governance and compliance system of the Group, including the prevention of transactions with anti-social forces.

2. Date of Appointment and Brief History of the Advisor

Date of Appointment (Planned): January 1, 2024

Name	Title
Takayoshi Yashiro	Advisor

Career Summary of the Advisor

Name (date of birth)	Career summary
Takayoshi Yashiro November 7, 1949	April 1973 Joined National Police Agency
	Aug. 2004 Director-General of Traffic Bureau of the National Police Agency
	Aug. 2007 Superintendent General of the Metropolitan Police Department
	Sept. 2008 Chairman of the Japan Road Traffic Information Center Foundation
	June 2016 Chairman of the Japan Automobile Federation
	June 2019 Audit & Supervisory Board Member of Konami Group Corporation