
NEWS RELEASE

September 25, 2024
Refinverse Group, Inc.
(Securities Code: 7375)

Announcement Regarding Executive Appointments

Refinverse Group, Inc. (Head Office: Chiyoda-ku, Tokyo; President: Akira Ochi) is pleased to announce the following executive appointments, as decided at the shareholders' meeting held on September 25.

【Details of executive appointments】

Name	Former Position	New Position
Tatsuhiko Kashimura	Refinverse Group, Inc. Director and Refinverse, Inc. Director	Resigned (as of September 25)
Tsuguya Suzuki	Refinverse Group, Inc. General Manager of the Corporate Planning Department	Refinverse Group, Inc. Director and General Manager of the Corporate Planning Department
Goro Tamaki	Refinverse, Inc. Director and General Manager of the Materials Business Department	Refinverse Group, Inc. Director, and Refinverse, Inc. Director and General Manager of the Materials Business Department

For reference: Management Structure as of after September 25, 2024

Name	Position
Akira Ochi	Refinverse Group, Inc. President and CEO, Refinverse, Inc. President and CEO, and REFINE MATERIAL, Inc. CEO
Ryo Takizawa	Refinverse Group, Inc. Director, Refinverse, Inc. General Manager of the Resources Business Department, GMS, Inc. Director, and CONNECTION. Inc. Director
Junya Matsumura	Refinverse Group, Inc. Director and General Manager of the Development Department, and Refinverse, Inc. Director and General Manager of the Solution Department
Tsuguya Suzuki	Refinverse Group, Inc. Director, and General Manager of the Corporate Planning Department
Goro Tamaki	Refinverse Group, Inc. Director, and Refinverse, Inc. Director and General Manager of the Materials Business Department
Taku Sameshima	Refinverse Group, Inc. External Director
Yoichi Komuro	Refinverse Group, Inc. External Director