

May 9, 2024

For Immediate Release (Translation only)

Company name: ALPS LOGISTICS CO., LTD.  
Representative: Masaru Usui  
Representative Director, President  
(Code: 9055, TSE Prime Market)  
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### Notice Regarding Change in Representative Directors

ALPS LOGISTICS CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held today, it has provisionally decided to make the following change in Representative Directors.

In order to ratify this decision, the Company plans to have the matter approved at the Annual General Meeting of Shareholders to be held on June 20, 2024, and then pass a resolution at the Board of Directors meeting on the same day.

#### 1. Change in Representative Director, President

Name	New title	Existing title
Masaru Usui	Representative Director, Chairman	Representative Director, President
Hideaki Terasaki	Representative Director, President	Director, Senior Vice President

#### 2. Reason for the change

We aim to strengthen our management structure with the objective of further growing and developing our business.

### 3. Career summary of the new Representative Director

Name	Hideaki Terasaki	
Date of birth	July 15, 1964	
Career summary	April 1989	Joined ALPS ELECTRIC CO., LTD. (currently ALPS ALPINE CO., LTD.)
	June 2009	President, ALPS ELECTRIC CZECH, s.r.o.
	January 2014	Senior Manager, Kakuda Manufacturing Department, Production Headquarters, ALPS ELECTRIC CO., LTD. (currently ALPS ALPINE CO., LTD.)
	July 2017	Senior Manager, 1st Automotive Devices Manufacturing Department, Production Headquarters
	April 2018	Joined the Company
	July 2018	Associate Director, Business Division, Deputy, Japan
	June 2019	Director, Deputy General Manager, Business Division, Japan, Europe and North America
	June 2020	Vice President, Deputy General Manager, Business Division, Japan, Europe and North America
	June 2022	Vice President, Business Division, Japan, Europe and North America, Quality & Environment Assurance
	June 2023	Director, Senior Vice President, Business Division, Japan, Europe and North America, Quality & Environment Assurance (present)
Number of shares held	14,000 shares	