



March 9, 2021

To All Stakeholders:

Company: USS Co., Ltd.  
Chairman and Representative Director: Yukihiro Ando  
Stock code: 4732  
Stock exchange listings: Tokyo and Nagoya (first sections)  
Tel: +81-52-689-1129  
Contact: Masafumi Yamanaka  
Executive Vice President, Officer, Supervisory Office

### **Announcement of Change in Director**

The board of directors of USS Co., Ltd. approved a resolution on March 9, 2021 to formally make the following change in a director on April 1, 2021.

#### 1. Change in director

Name	New title	Current title
Hiromitsu Ikeda	Junior Managing Director Manager of Nagoya and R-Nagoya Auction Site	Junior Managing Director Manager of Shikoku Auction Site Junior Managing Director of HAA Kobe Inc.