



November 8, 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

Notice of Resignation of Director and Changes in Duties

USS Co., Ltd. (the “Company”) hereby announces that a director of the Company will resign effective December 31, 2021, as described below. And there will be changes in duties as follows.

1. Resigning director

Current position	Name
Senior Managing Director Officer of the Auction Operation Office	Masayuki Akase

2. Date of resignation

December 31, 2021

3. Reason for resignation

Personal reasons

4. Changes in duties (Effective January 1, 2022)

Name	New position	Current position
Masayuki Akase	—	Senior Managing Director Officer of the Auction Operation Office
Hirimitsu Ikeda	Junior Managing Director Officer of the Auction Operation Office	Junior Managing Director Manager of Nagoya and R- Nagoya Auction Site