December 13, 2024

Company name Rakuten Group, Inc.
Representative Hiroshi Mikitani
Chairman and CEO
(Stock Code: 4755
Tokyo Stock Exchange Prime Market)

Announcement Regarding Change of Representative Directors

Rakuten Group, Inc. announces the following change of Representative Directors which was approved at a Board of Directors meeting held today.

1. Reason for change

Retirement upon completion of term

2. Names and job titles of retiring representative director

Name	Current Title
Masayuki Hosaka	Representative Director and Vice Chairman

* He will be retiring also from a position of President & Representative Director of Rakuten Card Co., Ltd. and become Special Senior Adviser on March 25, 2025.

3. Scheduled retirement date

At the conclusion of the 28th Annual General Meeting of Shareholders scheduled to be held in late March 2025