



January 4, 2022

Kioicho PREX 11F, 4-5-21 Kojimachi, Chiyoda-ku, Tokyo
Global X Japan Co. Ltd.
Business Management Department
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Notice of Change of Representative Director

Global X Japan Co. Ltd. announces that the following change in Representative Director were decided at the General Meeting of shareholders held on November 29, 2021 and the Board of Directors Meeting held on January 4, 2022.

Notes

As of January 1, 2022

New title	Name	Old title
Director	Chang Bong Suk	Executive Officer

As of January 4, 2022

New title	Name	Old title
Representative Director and Chairman	Chang Bong Suk	Director

End