24 January 2025

MOH Nippon Plc
("MOH" or the "Company")

Appointment of Executive Director

MOH Nippon Plc (LSE: MOH), a crowdfunding services provider for real estate investment in Japan, is pleased to announce the appointment of Ms. Jinyan Ma (Scarlett) (aged 30) as Director of Investor Relations and as an executive director of the board of MOH with effect from 24 January 2025. Upon her appointment, she will be relocated from Tokyo to London and be responsible for establishing a new office to drive business development in the region.

Scarlett brings a blend of expertise in international business development and financial management and is fluent in Chinese, Japanese and English. She played a key role in the reverse takeover transaction between Minnadeooyasan-Hanbai Co. Ltd and the former Bowen Fintech PLC, culminating in a successful listing and the formation of the enlarged group which changed its name to MOH Nippon Plc. She also has experience in mergers and acquisitions and managing global projects across Hong Kong, the UAE, and the United States.

Hoken Yanase, CEO of MOH, said: "*We are thrilled to welcome Scarlett to the board. Her experience in business development and global management as well as her language skills will be invaluable as we continue to strengthen our operations and pursue our long-term goals. Scarlett's expertise in managing business transformations makes her a valuable addition to the board.*"

Nigel Collins added: *"Scarlett will further strengthen our board and, following her move to the UK, will be an invaluable link between operations in Japan and the UK. She is already at the heart of operations on a daily basis and will bring a depth of knowledge and relationships to the board."*

Scarlett does not hold any shares in the Company.

The Directors of the Company take responsibility for the content of this announcement.

Enquiries

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