

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

May 9, 2024

Company Name: Meitec Group Holdings Inc.
 Representative: Masato Uemura
 President, Group CEO
 Code No.: 9744 TSE Prime Market

Notice Regarding Executive Appointment

Meitec Group Holdings Inc. (the Company) announces that it has today resolved to appointment of an executive pursuant to Article 370 of the Companies Act of Japan and Article 25 of the Company's Articles of Incorporation (Omission of Resolution by Board of Directors).

The appointment will be formally decided at the 51th Annual General Meeting of Shareholders which will be held on June 20, 2024.

I. Executive Appointment and Retirement (planned as of June 20, 2024)

i. Candidate for Newly Appointed Director

New title	Name	Current title
Director who is Audit and Supervisory Committee member	Terumi Shikano	Executive officer for the Management Administration Department

ii. Retiring Director

Current title	Name
Director	Hideyo Kokubun

II. List of Board of Directors (planned as of June 20, 2024)

Directors (excluding Directors who are Audit and Supervisory Committee members)

Representative Director and President Masato Uemura
 Outside Director Akira Yamaguchi*
 Outside Director Kumi Yokoe* Chairman of the Officer Appointment Advisory Committee

Directors who are Audit and Supervisory Committee members

Director(Newly appointed) Terumi Shikano Standing Chairman of the Audit and Supervisory Committee
 Outside Director Masatoshi Uematsu*
 Outside Director Toru Kunibe*
 Outside Director Mitsunobu Yamaguchi*

* Notification had been filed as the independent executives defined by Tokyo Stock Exchange, Inc.

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