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May 8, 2025

Company name: MEITEC Group Holdings Inc.
Name of representative: Masato UEMURA
CEO, Representative Director and President
(Securities code: 9744; TSE Prime Market)
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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 52th Annual General Meeting of Shareholders which will be held on June 19, 2025.

I. Executive Appointment and Retirement (planned as of June 19, 2025)

i. Candidate for Newly Appointed Director

Name

Director	Tadashi MACHIDA	Independent Outside
Director	Tomoko TAGAMI	Independent Outside
Director Audit and Supervisory Committee member	Hideya NAMBA	Independent Outside

ii. Retiring Director

Name

Director	Akira YAMAGUCHI	Independent Outside
Director Audit and Supervisory Committee member	Masatoshi UEMATSU	Independent Outside
Director Audit and Supervisory Committee member	Mitsunobu YAMAGUCHI	Independent Outside

II. List of Board of Directors (planned as of June 19, 2025)

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

Representative Director and President	Masato UEMURA	Group CEO
Independent Outside Director	Kumi YOKOE	Chairman of the Officer Appointment Advisory Committee
Independent Outside Director	Tadashi MACHIDA	
Independent Outside Director	Tomoko TAGAMI	

Directors who are Audit and Supervisory Committee members

Director	Terumi SHIKANO	Standing Chairman of the Audit and Supervisory Committee
Independent Outside Director	Toru KUNIBE	
Independent Outside Director	Hideya NAMBA	

All five outside directors will be registered as independent directors as defined by the Tokyo Stock Exchange, Inc.

End