

(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.

March 14, 2025

Dear all,

MEITEC Group Holdings Inc.

Changes in Executive Officers at MEITEC Group

Effective April 1, 2025 ; MEITEC Group Holdings Inc.

New	Name	Current
Executive officer President of MEITEC	SEKIGUCHI, Kosuke	Newly appointed
Executive officer Senior Vice President of MEITEC	NAKAMURA, Yuki	Newly appointed
Executive officer President of MEITEC FIELDERS	ITAKURA, Mitsutomo	Newly appointed
Executive officer in charge of Group Accounting and Finance	YAMASHITA, Toru	Executive officer in charge of Accounting / Finance / Management Administration
Executive officer in charge of Group Management Administration	KUNIZAWA, Nobuyuki	Newly appointed

Effective April 1, 2025 ; MEITEC Corporation

New	Name	Current
Executive officer for the Accounting Department	YAMASHITA, Toru	Executive officer for Accounting Dept. and Management Administration Dept.
Executive officer for the Management Administration Department	KUNIZAWA, Nobuyuki	Newly appointed

End