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In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

July 31, 2025

Dear all,

MEITEC Group Holdings Inc.

Organizational changes and changes in Executive Officers

MEITEC Group Holdings Inc.

1. Effective September 1, 2025 ; Organizational changes

Establish new Business Administration Office / Internal Audit Office/ CSR Office.

2. Effective September 1, 2025 ; Changes in Executive Officers

New	Name	Current
Representative Director and President Group CEO In charge of IR/ Business Administration Office/ Internal Audit Office/ CSR Office	UEMURA, Masato	Representative Director and President Group CEO In charge of IR/ Group Internal Audit/ CSR
Executive officer Representative Director, President of MEITEC CORPORATION	SEKIGUCHI, Kosuke	Executive officer Representative Director, President of MEITEC CORPORATION In charge of Group Management Administration

End