

(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.

September 12, 2025

Dear all,

MEITEC Group Holdings Inc.

## Changes in Executive Officers at MEITEC Group

Effective October 1, 2025

MEITEC Group Holdings Inc.

New	Name	Current
Deputy Executive Officer for Business Administration Office	SATOU, Kazuo	Newly appointed
Retirement	NAKAMURA, Yuki	Executive officer, Senior Vice President of MEITEC

MEITEC CORPORATION

New	Name	Current
Director and Executive Officer for the Accounting Department	YAMASHITA, Toru	Executive Officer for the Accounting Department
Executive Officer, Attached to the President	SATOU, Kazuo	Newly appointed
Retirement	NAKAMURA, Yuki	Director and Senior Vice President Executive Officer

End