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

March 13, 2026

Dear all,

MEITEC Group Holdings Inc.

Changes in Executive Officers at MEITEC Group

Effective April 1, 2026

MEITEC Group Holdings Inc.

New	Name	Current
Executive Officer for Internal Audit Office / CSR Office	SATOU, Kazuo	Deputy Executive Officer for Business Administration Office
Group CEO Representative Director and President In charge of IR / Business Administration Office	UEMURA, Masato	Group CEO Representative Director and President In charge of IR / Business Administration Office/ Internal Audit Office / CSR Office

MEITEC CORPORATION

New	Name	Current
Executive Officer for Internal Audit Office / CSR Office	SATOU, Kazuo	Executive Officer, Attached to the President
Non-executive director	UEMURA, Masato	Director and Executive Officer for Internal Audit Office / CSR Office

End