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May 13, 2025

Company name: TOHO SYSTEM SCIENCE CO., LTD.
Representative: Tomoyasu Kosaka, President,
Representative Director
(Securities code : 4333; TSE Prime
Market)
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Notice Regarding Changes in Directors (Addition) and Corporate Auditors

At the Board of Directors meeting held on May 13, 2025, TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") resolved to submit proposals regarding changes in Directors (Addition) and Corporate Auditors to the 54th Ordinary General Shareholders' Meeting to be held on June 25, 2025. The proposal for the appointment of Corporate Auditors has received the consent of the Board of Corporate Auditors.

1. Reason for Changes

The Company will add one Director to further strengthen the management structure.

2. Changes in Directors (Scheduled for June 25, 2025)

(1) Candidate for New Director (Career summary as follows)

Akira Uemura (Outside Director)

(2) Career Summary of New Director Candidate

Name (Date of Birth)	Career Summary	
Akira Uemura (Born September 19, 1954)	April 1978	Joined Hitachi Software Engineering Co., Ltd. (currently Hitachi Solutions, Ltd.)
	April 2008	Executive Officer, General Manager of Industrial Systems Division of the same company
	April 2009	Executive Officer, General Manager of Communications & Industrial Systems Division of the same company
	April 2010	Executive Vice President of Japan Securities Technology Co., Ltd.
	May 2010	President and Representative Director of the same company
	June 2019	Advisor to the same company
	June 2020	Director of Toko Highvolt Co., Ltd. (current position)

3. Changes in Corporate Auditors (Scheduled for June 25, 2025)

(1) Candidate for New Corporate Auditor(Career summary as follows)

Katsuhiko Kudo (Outside Corporate Auditor)

(2) Career Summary of New Corporate Auditor Candidate

Name (Date of Birth)	Career Summary	
Katsuhiko Kudo (Born May 16, 1953)	April 1976	Joined Mitsui Trust Bank, Ltd. (currently Sumitomo Mitsui Trust Bank, Ltd.)
	April 2004	General Manager of System Planning Department, Chuo Mitsui Sumitomo Trust Bank, Ltd. (currently Sumitomo Mitsui Trust Bank, Ltd.)
	July 2005	Executive Officer and General Manager of System Planning Department of the same company
	June 2009	Managing Executive Officer and General Manager of System Planning Department of the same company
	July 2011	President and Director of Chuo Mitsui Information Technology Co., Ltd. (currently Sumitomo Mitsui Trust Systems & Services Co., Ltd.)
	April 2012	Managing Executive Officer of Sumitomo Mitsui Trust Holdings, Inc. (currently Sumitomo Mitsui Trust Group Co., Ltd.)
	April 2013	Senior Managing Executive Officer of the same company and Director, Senior Managing Executive Officer of Sumitomo Mitsui Trust Bank, Ltd.
	June 2018	Outside Director of Encourage Technologies Co., Ltd.
	June 2021	Director (Audit and Supervisory Committee Member) of the same company (current position)

(3) Retiring Corporate Auditor

Kei Kinoshita (Outside Corporate Auditor)