

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.



March 2, 2026

To whom it may concern:

| | |
|----------------|--|
| Company Name | TOHO SYSTEM SCIENCE CO., LTD. |
| Representative | Tomoyasu Kosaka President and Representative Director (Securities code: 4333, TSE Prime Market) |
| Contact | Masayo Sunaga General Manager Corporate Administration Division (Ph: +81-3-3868-6061) |
| Company Name | R&D Computer Co., Ltd. |
| Representative | Yoshiaki Fukushima President and Representative Director (Securities code: 3924, TSE Prime Market) |
| Contact | Fumitoshi Okuno General Manager Corporate Administration Division (Ph: +81-3-5232-3046) |

Notice of Organizational Structure and Executive Changes for the Launch of Toranvia Co., Ltd.

Toho System Science Co., Ltd. and R&D Computer Co., Ltd. (the "Companies") hereby announce that their respective Boards of Directors, in meetings held today, have unofficially decided on the organizational structure and executive appointments for Toranvia Co., Ltd., which is scheduled to be established on April 1, 2026.

- Organizational Structure of Toranvia Co., Ltd.
 - Headquarters: Planning H.Q., Administration H.Q., and Human Resources Development H.Q.
 - Departments: Sales Dept., Development Dept. I, Development Dept. II, DX Promotion Dept., Partner Promotion Dept., and Quality Control Dept.
 - Internal Audit: An Internal Audit function will be established.
- Executive Management Team (Effective April 1, 2026)

| Name | Title / Responsibility |
|--------------------|--|
| Tomoyasu Kosaka | Representative Director and Chairman |
| Yoshiaki Fukushima | Representative Director and President |
| Kazuhisa Sasanuma | Director, GM of Human Resources Development H.Q. |
| Masayo Sunaga | Director, GM of Planning H.Q. |

| | |
|------------------|--------------------------------------|
| Takanori Ishii | Director, GM of Development Dept. I |
| Keiichi Yamamura | Director, GM of Sales Dept. |
| Isao Hironaga | Director, GM of Development Dept. II |
| Fumitoshi Okuno | Director, GM of Administration H.Q. |
| Hiroyuki Morita | Outside Director |
| Akira Uemura | Outside Director |
| Ichiro Akita | Outside Director |
| Hiromi Kimura | Outside Director |
| Naoki Tanabe | Standing Statutory Auditor |
| Katsuhiko Kudo | Outside Statutory Auditor |
| Toshihiko.Hirose | Outside Statutory Auditor |

[Reference: Toranvia Co., Ltd. Organization Chart]

