

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 16, 2025

Company name: TOHO SYSTEM SCIENCE CO., LTD.
Representative: Tomoyasu Kosaka, President, Representative Director
(Securities code : 4333; TSE Prime Market)
Inquiries: Masayo Sunaga, Director, General Manager, Corporate Administration
(Telephone: +81-3-3868-6060)

(Correction) Partial Correction to "Notice Regarding Changes in Directors (Addition) and Corporate Auditors"

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces the following corrections to the content of the "Notice Regarding Changes in Directors (Addition) and Corporate Auditors" published on May 13, 2025.

[Reason for Correction]

After submission of the "Notice Regarding Changes in Directors (Addition) and Corporate Auditors", errors were discovered in part of the content.

[Details of Correction]

The corrected content is indicated with underlines.

(Before Correction)

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

(2) Career Summary of New Director Candidate

Name (Date of Birth)	Career Summary	
Akira Uemura (Born September 19, 1954)	April 2010	Executive Vice President of <u>Japan Securities Technology Co., Ltd.</u>
	June 2020	Director of <u>Toko Highvolt Co., Ltd.</u> (current position)

(After Correction)

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

(2) Career Summary of New Director Candidate

Name (Date of Birth)	Career Summary	
Akira Uemura (Born September 19, 1954)	April 2010	Executive Vice President of <u>Nippon Securities Technology Co., Ltd.</u>
	June 2020	Director of <u>TAKAOKA TOKO CO., LTD.</u> (current position)

(Before Correction)

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

(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 <u>Sumitomo Mitsui Trust Bank, Ltd.</u>)
	April 2004	General Manager of System Planning Department, <u>Chuo Mitsui Sumitomo Trust Bank, Ltd.</u> (currently <u>Sumitomo Mitsui Trust Bank, Ltd.</u>)
	April 2012	Managing Executive Officer of Sumitomo Mitsui Trust Holdings, Inc. (currently <u>Sumitomo Mitsui Trust Group Co., Ltd.</u>)
	April 2013	Senior Managing Executive Officer of the same company and Director, Senior Managing Executive Officer of <u>Sumitomo Mitsui Trust Bank, Ltd.</u>

(After Correction)

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

(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 <u>Sumitomo Mitsui Trust Bank, Limited</u>)
	April 2004	General Manager of System Planning Department, <u>The Chuo Mitsui Trust and Banking Company, Limited</u> (currently <u>Sumitomo Mitsui Trust Bank, Limited</u>)
	April 2012	Managing Executive Officer of Sumitomo Mitsui Trust Holdings, Inc. (currently <u>Sumitomo Mitsui Trust Group, Inc.</u>)
	April 2013	Senior Managing Executive Officer of the same company and Director, Senior Managing Executive Officer of <u>Sumitomo Mitsui Trust Bank, Limited</u>