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September 12, 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 Executive Officers

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces changes in Executive Officers as resolved at the Board of Directors meeting held today.

1. Changes in Executive Officers (Effective October 1, 2025)

New Position	Name	Current Position
Managing Executive Officer; General Manager, Sales & Development Headquarters	Takanori Ishii	Managing Executive Officer; General Manager, Sales & Development Headquarters Manager, Sales Department