

Company Name: INTAGE HOLDINGS Inc.  
 Name of Representative: Noriaki Ishizuka, President and Representative Director  
 Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)  
 Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

## Notice Regarding Changes in Executive Directors at INTAGE HOLDINGS Inc.

INTAGE HOLDINGS Inc. (hereinafter, the “Company”) announces that at their respective board of directors’ meetings held on May 9, 2024, the Company a resolved to implement changes in their executive directors as described below.

### 1. Changes in executive directors

#### a) Reason for changes

The Company has decided to reform its management structure in order to respond to the changing business environment surrounding the Company’s group and promote agile and prompt management. In the coming fiscal year, the Company will, based on the new management structure thereby aiming to secure sustainable growth and further boost the Company’s corporate value.

#### b) Details of changes

New position	Name	Current position
Chairman and Representative Director	Noriaki Ishizuka	President and Representative Director
President and Representative Director	Yoshiya Nishi	Representative Director and Executive Vice President In charge of Marketing Support (Consumer Goods and Services) Overseas Business, Chief Senior Director of Overseas Business and Special Missions

(Note) There are no changes in Representative Directors.

#### c) Brief biography of the new President and Representative Director

Name	Yoshiya Nishi	
Date of birth	January 23, 1967	
Number of shares of the Company owned	133,600 shares (as of March 31, 2024)	
Brief biography	June 1992 December 1994 January 2005	Joined Social Survey Research Information Co., Ltd. Director, TM Marketing Inc. (in 2010, changed trade name to ANTERIO Inc.) Vice President and Representative Director, TM Marketing Inc.

	March 2007	President and Representative Director, TM Marketing Inc.
	July 2014	Executive Officer in charge of Group Healthcare Solution, the Company
	April 2015	Executive Officer in charge of Group Healthcare Business
	May 2015	Director, ASKLEP Inc.
	June 2016	Director in charge of Group Healthcare Business, the Company
	April 2017	Director in charge of Group Healthcare Business and responsible for promoting work style reform
	April 2019	President and Representative Director, INTAGE Healthcare Inc.
	June 2019	Director and CWO in charge of Marketing Support (Healthcare), the Company
	July 2023	Director and CWO in charge of Special Missions, the Company Director, INTAGE Healthcare Inc.
	September 2023	Representative Director and Executive Vice President In charge of Marketing Support (Consumer Goods and Services) Overseas Business, Chief Senior Director of Overseas Business and Special Missions (current position)

d) Date of changes

July 1, 2024