



May 13, 2024

To whom it may concern:

Company name: Management Solutions Co., Ltd.  
Representative name: Akira Kaneko, President and CEO  
(Securities Code: 7033, TSE Prime)  
Contact: Kunimasa Tamai, Chief Financial Officer  
(TEL) +81-3-5413-8808

### **Notice of Personnel Changes of Executive Officer**

In order to further accelerate and ensure the speed of management reform and business execution, we would like to announce the following personnel changes of executive officer, effective May 1, 2024.

(Date of change: May 1, 2024)

Name	New position	Current position
Ryuta Funatsu	Senior Executive Officer, PROEVER Division & PMO Center Division & Training Division	Executive Officer, PROEVER Division & PMO Center Division & Training Division & Human Resources Division
Kimitoshi Nakamura	Executive Officer & Senior General Manager, Account Management Division	Senior General Manager, Account Management Division
Tomoaki Fujiki	Executive Officer & Senior General Manager, the 1st PM Business Division	General Manager, the 1st Project Management Department, PM Business Division
Yohei Takaoka	Executive Officer & Senior General Manager, the 2nd PM Business Division	Senior General Manager, PM Business Division
Yoshiko Suda	Executive Officer & Senior General Manager, Human Resources Division	Senior General Manager, Human Resources Division
Tetsuro Uchiyama	Executive Officer & Manager, Overseas Business Promotion Office & General Manager, the 4th Project Management Department, the 2nd PM Business Division	Manager, Overseas Business Promotion Office & General Manager, the 4th Project Management Department, PM Business Division