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May 13, 2024

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.  
Name of representative: Masaru Wasami, President  
(Stock code: 9090; TSE Prime Market)  
Inquiries: Masanao Kuzuno, Group Manager of  
Management Administration Group  
(Telephone: +81-48-991-1000)

### Notice Concerning Informal Decision about Company Officers and Change to Subsidiary's Director

The Company hereby informs you that it resolved at the Board of Directors meeting held on May 13, 2024, to make an informal decision concerning the Company's officers and change a subsidiary's Representative Director as shown below.

#### 1. The Company's Board of Directors and Board of Auditors (as of June 26, 2024)

Name		New Position	Current Position
Masaru Wasami	Re-election	President & CEO	Same
Teruaki Yamamoto	Re-election	Director, Vice President, and Executive Officer	Same
Masanao Kuzuno	Re-election	Director, Executive Operating Officer, and Management Administration Group Manager	Same
Tsutomu Fujita	Re-election	Director, Executive Operating Officer, and Corporate Strategy Group Manager	Same
Katsunobu Motohashi	Re-election	Director, Executive Operating Officer, and Corporate Planning Group Manager	Same
Akinori Iwasaki	Re-election	Director, Executive Managing Officer, and Business Promotion Group Manager	Same
Tomoki Ogura	Re-election	Director, Executive Managing Officer, and BCP Business Promotion Group Manager	Same
Itsushi Tachi	Re-election	Outside Director	Same
Masami Saigo	Re-election	Outside Director	Same
Minako Funamoto	Re-election	Outside Director	Same
Masahito Kamijo	Newly Elected	Outside Director	—
Shigeru Tanaka	—	Auditor	Same
Akira Iwasaki	—	Outside Auditor	Same
Hiroshi Miura	—	Outside Auditor	Same
Masato Monguchi	—	Outside Auditor	Same

Note: The changes will be officially finalized at the Board of Directors meeting following the 51st Annual General Meeting of Shareholders to be held on June 26, 2024.

## 2. Background of New Director Candidate

Name:	Masahito Kamiyo	
Date of Birth:	July 12, 1954 (age 69)	
Career:	Apr. 1977	Joined The Kyowa Bank, Ltd. (present Resona Bank, Ltd.)
	Jun. 2003	Operating Officer in Charge of Risk Management Department and Director of HR, Saitama Resona Bank, Ltd.
	Apr. 2004	Operating Officer and General Manager of East Saitama Regional Sales Division, Saitama Resona Bank, Ltd.
	Jun. 2005	Operating Officer and General Manager of East Saitama Regional Sales Division, Saitama Resona Bank, Ltd.
	Jun. 2006	Executive Managing Officer, General Manager of the Sales Support Division, and Person in Charge of the Funds and Securities Department, Saitama Resona Bank, Ltd.
	Jun. 2007	Executive Operating Officer in Charge of Solution Support Department and Public Corporation Department and Tokai Sales Division and Osaka Public Service Department and Tokyo Public Service Department, Resona Bank, Ltd.
	Jun. 2008	Executive Operating Officer in Charge of Corporate Business Department and Corporate Solution Sales Department and Public Corporation Department, Resona Bank, Ltd.
	Jun. 2009	President and Representative Director, Saitama Resona Bank, Ltd. Executive Officer, Resona Holdings, Inc.
	Apr. 2014	Chairman of Board of Directors, Saitama Resona Bank, Ltd.
	Apr. 2015	Board Chairman, Resona Research Institute Co., Ltd.
	May 2015	Chairman, Saitama Employers' Association
	Jun. 2015	Chairman, The Resona Foundation for Small and Medium Enterprise Promotion Outside Director, Hakuto Co., Ltd.
	Sep. 2015	Chairman, Kanto Regional Council on National Property (current)
	Jun. 2016	Outside Director, Clarion Co., Ltd.
	Jun. 2018	Outside Director, Zenkoku Hosho Co., Ltd. (current)
	Apr. 2019	Director, Maruwa Foundation (present Wasami Maruwa Foundation) (current)
	Apr. 2021	Outside Auditor, MiraBiologics, Inc. (current)

## 3. Change to Subsidiary's Representative Director

AZ-COM Data Security Co., Ltd. (as of June 20, 2024)

Name	New Position	Current Position
Masayuki Iizuka	—	Representative Director & President
Sakae Tsuji	Representative Director & President	Senior Managing Director

Note: The change will be officially finalized at the Board of Directors meeting following the 20th Annual General Meeting of Shareholders to be held on June 20, 2024.