

May 27, 2024

Company name: VT HOLDINGS CO., LTD.
Name of representative: Kazuho Takahashi, President and CEO
(Securities code: 7593;
Tokyo Stock Exchange Prime Market
Nagoya Stock Exchange Premier Market)
Inquiries: Ichiro Yamauchi, Chief Financial Officer
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Notice Regarding Personnel Changes of Directors and Corporate Auditors in connection with Transition to Company with Audit and Supervisory Committee

As disclosed on April 1, 2024, VT HOLDINGS CO., LTD (the “Company”) resolved to transition to a company with an Audit and Supervisory Committee, subject to approval at the 42nd Ordinary General Meeting of Shareholders scheduled on June 27, 2024. Accordingly, the Board of Directors has today internally approved the following executive appointment along the transition to a company with an Audit and Supervisory Committee. The executive appointment will be formalized at the above-mentioned Ordinary General Meeting of Shareholders, and at a meeting of the Board of Directors and a meeting of the Audit and Supervisory Committee following the Ordinary General Meeting.

1. Candidates for Directors (excluding the directors of the Audit and Supervisory Committee members)

Name	New Position	Current Position
Kazuho Takahashi	President and CEO	Same as on the left
Masahide Ito	Senior Managing Director	Same as on the left
Ichiro Yamauchi	Managing Director, Chief Financial Officer	Same as on the left
Naoki Hori	Director	Same as on the left
Tsutomu Nakashima	Director	Same as on the left
Kazushige Ito	Director	General Manager, Management Dept.
Takuya Yamazaki	Director	General Manager, Corporate Strategy and Planning
Hisatake Yamada	Outside Director	Same as on the left
Miki Shinjo	Outside Director	Same as on the left
Mari Fujitani	Outside Director	—

2. Candidates for Directors of the Audit and Supervisory Committee members

Name	New Position	Current Position
Hirokazu Ando	Director, full-time Audit and Supervisory Committee member	Full-time Corporate Auditor

Name	New Position	Current Position
Masahisa Kato	Outside director, full-time Audit and Supervisory Committee member	Full-time Outside Corporate Auditor
Kazunori Shibata	Outside director, Audit and Supervisory Committee member	Outside Corporate Auditor
Yuichi Kakura	Outside director, Audit and Supervisory Committee member	Outside Corporate Auditor

*Four of the Company's current auditors will retire upon approval of the amendments to the Articles of Association required for the transition to a company with an Audit and Supervisory Committee at the 42nd Ordinary General Meeting of Shareholders to be held on June 27, 2024.

Note: 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.