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June 26, 2024

Corporate Name: IPS, Inc.
Trading Name: IPS, Inc.
President/CEO: Koji Miyashita
Code Number : 4390 Prime Market of the
Tokyo Stock Exchange
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Announcement of Appointment of Director

The Company hereby announces that the Board of Directors at its meeting held today resolved to appoint officers effective July 1, 2024.

1 . Changes in the Appointment of Director

Name	New Position	Former Position
Masamitsu Kawabuchi	Managing Director (CFO) General Manager of Corporate Planning Unit	Director (CFO) General Manager of Corporate Planning Unit