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June 28, 2024

Company name: MINKABU THE INFONOID INC.
Representative: Chairman and President Ken Uryu
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
(Tel: +81-3-6274-6490)

Notice Regarding Executive Personnel Changes in Subsidiary

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company,") hereby announces the following changes to the executive personnel of our subsidiary.

1. MINKABU SOLUTION SERVICES, Inc.

Name	New Role	Previous Role
Ken Uryu	Representative Director, Chairman & CEO	Representative Director, Chairman
Masayuki Ban	Representative Director, President & COO	Director, Vice President & COO
Masakatsu Saito	Director (Part-time)	Representative Director, President & CEO

2. MINKABU ASSET PARTNERS, Inc.

Name	New Role	Previous Role
Norihiro Manabe	Representative Director & President	—
Masakatsu Saito	Director (Part-time)	Representative Director & President

(Reference)

New management structure of each company is as follows

① MINKABU SOLUTION SERVICES, Inc.

Position	Name
Representative Director, Chairman & CEO	Ken Uryu
Representative Director, President & COO	Masayuki Ban
Director	Yasuyuki Nakazawa

Director	Wataru Goto
Director	Norihiro Manabe
Director	Junko Yaguchi
Director	Satoshi Noguchi
Director(Part-time)	Masakatsu Saito
Auditor	Shinya Hamano

② MINKABU ASSET PARTNERS, Inc.

Position	Name
Representative Director & President	Norihiro Manabe
Director (Part-time)	Masakatsu Saito
Auditor	Junko Yaguchi

END