

	October	2021	Managing Executive Officer Head of Advanced Technology Strategic Business Unit	
	June	2022	Director, Managing Executive Officer Head of Advanced Technology Strategic Business Unit In charge of Market Development Business Division	
	April	2024	Director, Managing Executive Officer Head of Innovation Strategy Business Unit Chief General Manager, Enterprise Business Division	
	April	2025	Director, Managing Executive Officer Head of Innovation Strategy Business Unit In charge of Consulting Business Unit	
	October	2025	Director, Senior Managing Executive Officer Head of Innovation Strategy Business Unit In charge of Consulting Business Unit In charge of Enterprise Business Division (Present Position)	

* The number of shares of the Company owned includes the Director's unit holdings in the NSD Group Executive Stock Ownership Association.

4. Effective Date

April 1, 2026

(Note)

From April 1, 2026, the Company's Representative Directors will be Yoshikazu Imajo and Hidetaka Kikawada.