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May 29, 2026

Company name: Axelspace Holdings Corporation
Representative: Yuya Nakamura, President and CEO
(Securities code: 402A, Tokyo Stock Exchange Growth Market)
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Notice Regarding Organizational Changes, Personnel Changes, and the Resignation of a Corporate Auditor

Axelspace Holdings Corporation ("the Company") hereby announced that the Company and its consolidated subsidiaries, Axelspace Corporation, have resolved to make the following Organizational Changes and Personnel Changes for June 1, 2026 at the Board of Directors meeting held today. We hereby also announce the resignation of a Corporate Auditor.

1. Purpose and Overview of the Organizational Changes and Personnel Changes

Strengthening Corporate Development Functions and Improving the Efficiency of Corporate Administration Functions

- With the aim of enabling strengthening corporate development functions and improving the efficiency of corporate administration functions, the corporate development functions of the Business Administration Division will be reorganized as the Corporate Development Division. In addition, the corporate administration functions of the Business Administration Division and the Communication Promotion Division will be integrated and renamed the Corporate Administration Division.
- To accelerate operational transformation and productivity improvement through the use of AI technologies, the DX Infrastructure Division will be renamed the AI & DX Promotion Division.

(Reorganization of Principal Divisions of Axelspace Corporation)

For the purpose of clarifying roles and strengthening functions in software product development, the IT Product Division will be renamed the Software Product & Engineering Division.

2. Changes in Directors and Officers

Axelspace Holdings Corporation

Name	New Position (As of June 1, 2026)	Current Position
Daigo Orihara	Director and Head of Corporate Development Division and Corporate Administration Division (Responsible for Corporate Development Division and Corporate Administration Division)	Director and Head of Business Administration Division (Responsible for Business Administration Division)
Makiko Hamada	Director	Director and Head of Communication Promotion Division (Responsible for Communication Promotion Division)
Yukichi Miyagawa	Executive Officer and Head of AI & DX Promotion Division (Responsible for AI & DX Promotion Division)	Executive Officer and Head of DX Infrastructure Division (Responsible for DX Infrastructure Division)

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Name	New Position (As of June 1, 2026)	Current Position
Daigo Orihara	Director and Head of Sales and Business Development Division and Corporate Administration Division (Responsible for Sales and Business Development Division, Corporate Administration Division)	Director and Head of Sales and Business Development Division and Business Administration Division (Responsible for Sales and Business Development Division, Business Administration Division)
Yukichi Miyagawa	Executive Officer (Responsible for Software Product and Engineering Division)	Executive Officer and Head of IT Product Division (Responsible for IT Product Division)

3. Resigning Corporate Auditor

- (1) Name Kenichi Shimomura
- (2) The date of retirement May 31, 2026
- (3) Reason for Resignation For the personal reasons
- (4) Others Following the resignation, the Company will have three Corporate Auditors, all of whom are Outside Corporate Auditors, thereby continuing to satisfy the statutory requirements for the number of Corporate Auditors.