



June 15, 2026

To whom it may concern

Company name: Densan System Holdings Co., Ltd.  
Name of representative: Ryoji Kobayashi, President, Representative Director  
(Securities code: 4072, TSE and NSE)  
Inquiries: Kentaro Yashima, Corporate Officer & Unit Leader  
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**Notice Regarding the Change of Representative Director of a Consolidated Subsidiary**

Densan System Co., Ltd., a consolidated subsidiary of our company, resolved at the Board of Directors meeting and the General Meeting of Shareholders held today to implement a change in its Representative Director. We hereby announce the details as follows.

Personnel Changes (Effective June 15, 2026)

Name	New Title	Current Title
Yusuke Watanabe	President and Representative Director, Corporate Officer	Director, Senior Managing Executive Officer
Jota Takahashi	—	President and Representative Director, Corporate Officer