February 17, 2023

To all parties concerned

Company name: NS Solutions Corporation
Representative: Hiroyuki Morita, Representative Director and President
(Code : 2327 TSE Prime Market)
Contact: Takashi Kusaka, Director, General Administration Dept.
Corporate Administration Bureau
(TEL. (+81)3-6899-6000)

Notice of Change in Representative Directors

This is to announce that, at a meeting of the board of directors held today, it was resolved to make the appointments set forth below for Representative Director and President, effective as of April 1, 2023.

Title:
Representative Director and President

Name:
Kazuhiko TAMAOKI
(Currently, Executive Director and Managing Executive Officer)

Title:
Senior Executive Advisor

Name:
Hiroyuki MORITA
(Currently, Representative Director and President)

End