



May 28, 2024



For Immediate Release

Company name: EXEO Group, Inc.
Representative: Tetsuya Funabashi, President & CEO
(Code: 1951, Prime Market of the Tokyo Stock Exchange)
Contact: Shigeki Hayashi, Director and Operating Officer
General Manager of Accounts & Finance Division
Chief Financial Officer
(TEL. +81-3-5778-1105)

Notice of Changes in Officers

EXEO Group, Inc. (hereinafter “the Group”) announced at a meeting of the Board of Directors held on May 24, 2024 that it has decided informally to make changes in officers as stated below.

The change will be officially finalized subject to resolutions at the 70th Ordinary General Meeting of Shareholders to be held on June 26, 2024 and at the meeting of the Board of Directors to be held immediately thereafter.

Changes in officers

(1) To become a Managing (Effective June 26, 2024)
Operating Officer

Masaki (Current Managing Director, General Manager of
Kobayashi Smart Infra Promotion Division, General Manager
of Solution Business Promotion Group, NTT
InfraNet Co., Ltd.)