

August 7, 2024

Company Name: INTAGE HOLDINGS Inc.
Name of Representative: Yoshiya Nishi, President and Representative Director
Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice Regarding Changes in Representative Directors at INTAGE HOLDINGS Inc.

INTAGE HOLDINGS Inc. hereby announces that at the board of directors' meeting held on August 7, 2024, changes in representative directors have been decided. Details are as follows.

1. Changes in representative directors

(1) Reason for changes

Noriaki Ishizuka will retire as representative director upon retiring as a director at the end of his term of office.

(2) Details of changes

New title	Name	Former title
-	Noriaki Ishizuka	Chairman and Representative Director

(3) Date of changes

September 26, 2024

[Reference]

■List of Officers (As of September 26, 2024)

President and Representative Director	Yoshiya Nishi
Director	Ayumi Higaki In charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business
Director	Masaru Ohtakeguchi In charge of Corporate Planning, MIRAI Innovation and Affiliated Companies
Director	Toru Takeuchi CFO in charge of Corporate Management
Director	Hideki Ishibashi
Outside Director	Atsuhiko Imai
Outside Director	Hiroko Watanabe
Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member)	Toshio Odagiri
Director serving as Audit & Supervisory Committee Member	Satoshi Nagai
Outside Director serving as Audit & Supervisory Committee Member	Hajime Nakajima
Outside Director serving as Audit & Supervisory Committee Member	Yuzo Miyama
Outside Director serving as Audit & Supervisory Committee Member	Shizuo Kashima
Senior Executive Officer	Keita Murai In charge of Marketing Support (Healthcare)
Executive Officer	Kazuko Sakai CIO in charge of Business Intelligence, the Company
Executive Officer	Akio Narita In charge of group shared services, the Company
Executive Officer	Yohei Matsumura in Charge of Synergy Promotion

Notes 1. MIRAI: Marketing Intelligence, Research, Artificial Intelligence

2. CFO: Chief Financial Officer

3. CIO: Chief Information Officer