

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 Management Structure

INTAGE HOLDINGS Inc. hereby announces that the management structure has been decided as follows.

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

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|---|---|
| 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