Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

May 7, 2024

To whom it may concern

Company name: JMDC Inc.
Representative: Ryo Noguchi,
President and CEO
(TSE Prime Market, Stock Code: 4483)
Contact: Tomohiro Mochizuki,
Executive Officer and CFO
(E-mail: ir@jmdc.co.jp)

Notice of Changes in Representative Directors

JMDC Inc. (the "Company") announces that at the meeting of its Board of Directors held on May 7, 2024, the Company informally decided to change its Representative Directors. This matter will be officially decided after its Annual General Meeting of Shareholders to be held in June of this year and the subsequent meeting of its Board of Directors.

I. Reason for Changes

Since last June, we have responded to the complex changes in the environment surrounding the Company and the Group by having two representative directors. We have decided to change this management structure in order to further accelerate business execution and promote the separation of management supervision and execution.

II. Details of Changes

Name	New position	Current position
Yosuke Matsushima	Chairman and Director	Chairman and Representative Director

III. Scheduled Date of changes

Late June 2024 (date of the Annual General Meeting of Shareholders)