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September 19, 2025
Infomart Corporation
1-2-3 Kaigan, Minato-ku, Tokyo
Ken Nakajima, President and CEO
Securities Code: 2492 (TSE Prime Market)
Inquiries: Katsuyuki Araki, Senior Executive Officer,
Accounting and finance department
TEL: +81-3-5777-1710

Notice of Change of Representative Director and Other Executive Directors

Based on the deliberations and report of the Nomination and Compensation Committee, we hereby announce that the Board of Directors, convened today, resolved the following changes in Representative Directors and Executive Directors effective January 1, 2026.

1. Reason for the Changes

The business environment surrounding our company within the enterprise SaaS industry is changing rapidly. To achieve further growth, we believe a more flexible management structure is necessary. After more than a year of careful deliberation, we have concluded that the optimal path to our company's sustainable growth is to entrust a new, next-generation leader with management.

This decision is intended to further strengthen our management structure, enabling flexible and swift decision-making to achieve sustainable growth and enhance corporate value.

It should be noted that Ken Nakajima, President and Representative Director, and Naotake Fujita, Vice President and Director, will both retire from their current positions on December 31, 2025, and will assume the position of Director as of January 1, 2026.

2. Details of the Changes

Name	New Title	Previous Title
Shin Kimura	President and CEO	Vice President and Representative Director
Ken Nakajima	Director	President and CEO
Naotake Fujita	Director	Vice President and Director

3. Career summary, etc. of the Newly Appointed President and Representative Director

Name (Date of birth)	Career summary		Number of the Company's shares owned
Shin Kimura (July 15,1976)	Apr. 2000 Mar. 2004 Apr. 2007 Jan. 2017 Jan. 2019 Nov. 2021 Jan. 2022 Mar. 2022 Mar. 2025	Joined Ryoshoku Co., Ltd. (currently Mitsubishi Shokuhin Co., Ltd.) Joined DeeCorp Limited Joined the Company General Manager of Business Promotion 1st Department of Corporate Planning Division Executive Officer in charge of Business Promotion / Strategic Sales Department Outside Director of Deepwork Inc. (currently invox Inc.) (current position) Executive Officer in charge of Cloud Business Promotion, Business Planning / Strategic Sales Department of the Company Director Vice President and Representative Director (current position)	47,586

4. Scheduled date of appointment

January 1, 2026

Press release

To the press (2 in total)

September 19, 2025
Infomart Corporation

Infomart appoints Shin Kimura as President and CEO

Infomart Corporation (Head Office: Minato-ku, Tokyo, President and CEO: Ken Nakajima, hereinafter "we") announced at the meeting of the Board of Directors held today that on December 31, 2025, Ken Nakajima, President and CEO, resigned from his post, and that effective on January 1, 2026, we decided to appoint Shin Kimura, our Vice President and Representative Director, as President and CEO.

In addition, Ken Nakajima and Naotake Fujita, Vice President and Director, each retired from their current positions on December 31, 2025, and will become a director on or after January 1, 2026.

■ Background and Reason for the Decision

Based on our management philosophy of "Contributing to society by continuing to grow both our customers and individuals through businesses that are useful to the world, are needed by the world, and are pleased by the world," we provide cloud services, including BtoB Platform, to help companies streamline their operations and promote DX. As of the end of September 2025, the number of user companies had exceeded 1.2 million companies and has continued to grow, achieving stable and highly profitable earnings through continuous use.

On the other hand, the environment in the company SaaS industry surrounding us is changing rapidly, as competition intensifies and customer needs become more sophisticated. We believe that a management system with more flexible ideas is needed to achieve further growth in the future, and after careful discussions for more than a year, we concluded that Baton Touch to new leaders who will lead the next generation is optimal for our sustainable growth.

This decision aims to further strengthen our management structure, including the establishment of a flexible and swift decision-making system, with the aim of achieving sustainable growth and increasing corporate value.

Shin Kimura has made significant progress in the development of our business by promoting a number of important projects, including the expansion of the food business and the launch and promotion of e-invoicing services. Currently, as Vice President and Representative Director, he is involved in overall management and leads the company-wide planning and execution of strategies. Even in a rapidly changing industry environment, we are highly trusted both internally and externally by combining our calm ability to make decisions, bold execution capabilities, and leadership in continuing to take on challenges regardless of the situation. We believe that we are the best person to take on our future growth and transformation.

■ Newly appointed President and Representative Director: Profile of Shin Kimura (Kiimuran)



- Date of birth: July 15, 1976 (age 49)
- From: Setagaya-ku, Tokyo
- Education: graduated from the faculty of Commerce, Keio University
- Background:

Apr	2000:	Joined Ryoshoku Co., Ltd. (currently Mitsubishi Shokuhin Co., Ltd.)
Mar	2004:	Joined DeeCorp Limited
Apr	2007:	Joined the Company
Jan	2017:	General Manager of Business Promotion 1st Department of Corporate Planning Division
Jan	2019:	Executive Officer in charge of Business Promotion / Strategic Sales Department
Nov	2021:	Outside Director, Deepwork Inc. (currently: invox Inc.) (to present)
Jan	2022:	Executive Officer in charge of Cloud Business Promotion, Business Planning / Strategic Sales Department of the Company
Mar	2022:	Director
Mar	2025:	Vice President and Representative Director (current position)

■ Future Management Policies

This change of president is intended to promote further growth and transformation while maintaining management stability, and does not constitute an immediate major change in management policies or business strategies.

Under the leadership of the newly appointed president, we will proceed with the examination of the next medium-term management plan, which looks ahead to 2027 and beyond. We will announce the future development in an appropriate timing.

■ About Infomart

Since its founding in 1998, the Company has provided and operated cloud services that improve operational efficiency, such as billing and ordering in business-to-business transactions. More than 1.2 million companies use the mainstay BtoB Platform service. Total transaction value within the platform is 62 trillion yen or more per year.

Company name:	Infomart Corporation (TSE Prime Market: 2492)
Representative:	Ken Nakajima, President and Representative Director Shin Kimura Executive Vice President and Representative Director
Head Office:	13th Floor, Shiodome Shibarikyu Building, 1-2-3 Kaigan, Minato-ku,Tokyo
Date of Foundation:	February 13, 1998
Capital Fund:	3.2 billion 12.51 million yen (as at June 2025)
Business Content:	Business to Business EC Trade Platform
Number of employees:	794 (consolidated), 764 (non-consolidated) (as at June 2025)
URL:	https://corp.infomart.co.jp/(Link)

[Inquiries to the press regarding this release]

Infomart Corporation (Public Relations Department: Hirata, Mori, Ito, Yoshida)

TEL:+81-3-6681-0632 / E-mail:mailto:im-pr@infomart.co.jp