May 14, 2025

To whom it may concern

Company name: Densan System Holdings Co., Ltd.
Name of representative: Ryoji Kobayashi, Representative Director and President
(Securities Code: 4072, TSE and NSE)
Inquiries: Kazumoto Yanagihara, Unit Leader, Corporate Planning Office
(Telephone: +81-58-279-3456)

Notice Concerning Change of the Director Responsibility

Densan System Holdings Co., Ltd. (the "Company") hereby announces that the company has resolved, at the meeting of its Board of Directors held on May 13, 2025, to change the director responsibility as described below.

1. Change of the Director Responsibility

Name	Current Position	New Responsibility	Current Responsibility
Masanobu Suzuki	Director	Unit Leader, Corporate Planning Office	Executive Vice President, Juroku Densan Digital Service Co., Ltd.

2. Effective Date

June 10, 2025