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

May 15, 2025

Company name: SOURCENEXT CORPORATION
Name of representative: Tomoaki Kojima, President and COO
Securities code: 4344; Prime Market
Inquiries: Fumihiko Aoyama, Director and CFO
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Notice of New Outside Auditor Candidate

SOURCENEXT CORPORATION (Headquarters: Minato-ku, Tokyo; President and COO: Tomoaki Kojima) hereby announces that, at the Board of Directors' meeting held on May 15,2025, it resolved to propose the appointment of the following candidate as an outside auditor at the 29th Annual General Meeting of Shareholders scheduled for June 20, 2025.

1. Election of New Outside Auditor Candidate
   (1) Name of the Candidate for Outside Auditor:
   Kenichi Sugita (Date of Birth: July 31, 1963)

   (2) Reason for Election:
   Mr. Kenichi Sugita has extensive experience and achievements in finance and accounting. We have selected him as a candidate for outside auditor to leverage his expertise in our audit system.

   (3) Career summary:

Apr.1987	Joined The Norinchukin Bank
Feb.2002	Manager, NY Branch
Jan.2005	Manager, Fixed Income Div.
Jul. 2008	Temporarily assigned to Norinchukin Zenkyoren Asset Management
Jul. 2011	Joint General Manager of Corporate Finance Div II,The Norinchukin Bank
Jul. 2014	General Manager of NY Branch
Jun.2017	Corporate Auditor, Hutech Norin Co.(resigned in Mar. 2025) Corporate Auditor, Meito Transpotation (Co resigned in Mar. 2025)
Jun.2018	Corporate Auditor, Chilled & Frozen Logistics Holdings Co.（resigned in Mar.2025）

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