Press Release

February 21, 2025

Company Name: **CAC Holdings Corporation**
Representative Ryota Nishimori President and CEO
(Prime Market of TSE, Code Number 4725)
Contact: Masataka Inaoka, General Manager,
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Notice of Change of Officers

CAC Holdings Corporation hereby announces that the following changes of officers were decided at the Board of Directors meeting held today. This matter is scheduled to be officially decided at the Annual General Meeting of Shareholders to be held on March 27, 2025.

1. Changes in Directors

(1)New Director

Scheduled for submission to the Annual General Meeting of Shareholders on March 27, 2025

Name	New	Current
Hirotomo Sabetto	Director and Executive Officer in charge of Core ICT (Concurrently serve as President and CEO of CAC Corporation)	Executive Officer in charge of Core ICT (Concurrently serve as President and CEO of CAC Corporation)

(2) Retiring Director

At the end of the Annual General Meeting of Shareholders on March 27, 2025

Name	New	Current
Togo Shimizu	Retirement	Senior Managing Director and Executive Officer

2. Changes in Corporate Auditors

(1)New Corporate Auditor

Scheduled for submission to the Annual General Meeting of Shareholders on March 27, 2025

Name	New	Current
Shinju Tanno	Corporate Auditor (Concurrently serve as Corporate Auditor of CAC Corporation (scheduled))	(Director and Executive Officer, CAC Corporation)

(Note) Mr. Shinju Tanno is scheduled to retire as Director and Executive Officer of CAC Corporation by the day of this General Meeting of Shareholders. Additionally, he is scheduled to assume the position of Corporate Auditor, CAC Corporation by the day of this General Meeting of Shareholders.

(2)Retiring Corporate Auditor

At the end of the Annual General Meeting of Shareholders on March 27, 2025

Name	New	Current
Masaaki Yoshida	Retirement	Corporate Auditor

END