March 12, 2025

To whom it may concern

Company	SIIX Corporation
Representative	Koji Yanase, COO & President and Representative Director
	(Code number 7613: Prime Market of the Tokyo Stock Exchange)
Inquiries	Toru Maruyama, COS & Senior Executive Director & Executive Officer General Manager, General Affairs Department
	(TEL: +81-6-6266-6413)

Notice concerning the Obituary of CEO & Chairman and Representative Director and the Changes of Directors

We hereby announce that Mr. Shiro Murai, CEO & Chairman and Representative Director of SIIX Corporation (hereinafter the Company), passed away on Tuesday, March 11, 2025, and retired as CEO Representative Director on the same day.
We would like to express our deepest gratitude for your kindness during his lifetime and respectfully inform you of his passing.

1. Name
   Mr. Shiro Murai

2. Date of Birth
   September 10, 1928

3. Biography

April 1952	Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)
May 1970	Director, SAKATA SHOKAI Co., Ltd.
June 1985	Director and Vice President, SAKATA SHOKAI Co., Ltd.
February 1988	Concurrently served as President, The Inx Group Ltd.
June 1992	President of the Company
March 2003	Chairman & CEO of the Company
Other Duties:	Honorary Consul of the Slovak Republic in Osaka (since 2014)

4. Other
   Although the number of directors of the Company will be reduced by one due to his passing and retirement, the number of directors of the Company will still meet the number of directors stipulated in the Articles of Incorporation of the Company.

A farewell party will be held at a later date, but the date, time, and location have not yet been determined. Details will be announced as soon as they are finalized. The funeral service will be held as a family affair.
We regret to inform you that we will not accept any offer of incense, flowers, or telegrams of condolence.

For inquiries regarding this matter, please contact: General Affairs Dept. +81-6-6266-6413