March 19, 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)

(Change of Disclosure)
Notice of Change in the Structure of the Nomination and Compensation Advisory Committee

We hereby announce that, following the passing of our Chairman Mr. Shiro Murai on March 12, 2025, our Board of Directors has resolved the following changes to the matters disclosed in the "Notice of Changes to the Nominating and Compensation Advisory Committee Structure" of December 24, 2024, at the meeting of the Board of Directors held today.

1. Reason of the change

Due to the passing away of Mr. Shiro Murai, the chairman of the Nomination and Compensation Advisory Committee, and the absence of a chairman, Mr. Shinsuke Takatani, an outside director of the Company and a member of the Committee, is hereby appointed as the chairman of the Committee. In addition, since the Committee must be composed of at least 3 persons selected by the Board of Directors, Mr. Kazuya Hiraoka, COO & Executive Director & Executive Officer, is to be appointed as a member of the Committee to fill the vacant position.

2. Details of the change (The changes are underlined)

(Before) Disclosure in December 24th, 2024

< Chairman and committee members >

The Nomination and Compensation Advisory Committee will be chaired by an independent outside director, and the Committee will be composed of the following chairmen and members.

Chairman :	Shinsuke Takatani	(Independent Outside Director)
Members :	Susumu Omori	(Independent Outside Director)
	Shiro Murai	(Advisor to the Company *) * To be appointed as Founder and Chief Advisor of the Company after stepping down as CEO & Chairman and Representative Director on March 27, 2025.

< Date >

After the Annual General Meeting of Shareholders to be held on March 27, 2025

(After) Disclosure in March 19, 2025

< Chairman and committee members >

The Nomination and Compensation Advisory Committee will be composed of the following chairman and members

Chairman :	Shinsuke Takatani	(Independent Outside Director)
Members :	Susumu Omori	(Independent Outside Director)
	Kazuya Hiraoka	(COO & Executive Director & Executive Officer *) To be appointed COO & President and Representative Director as of March 27, 2025

< Date >

March 19, 2025 (Today)