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MEMBERSHIP

May 26, 2026

Company Name Dynamic Map Platform Co., Ltd.
Representative Shuichi Yoshimura, CEO & President
(Security Code: 336A Tokyo Stock Exchange Growth Market)
Contact Mitsutoshi Inomata, Managing Officer
(TEL.+81-3-6459-3445)

Notice Regarding Changes in Directors and Corporate Auditors

Dynamic Map Platform Co., Ltd. hereby announces that, at the meeting of the Board of Directors held today, a resolution was passed regarding the following personnel changes.

These matters are scheduled to be formally approved at the Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors to be held on June 25 of this year.

1. Candidate for new corporate auditor

Name	New position	Current position
Naohisa Watanabe	Full-time Corporate Auditor	General Manager, Internal Audit Office

2. Director scheduled to retire

Name	Current position
Noriko Aso	Director, Group Technology & Production

3. Corporate auditor scheduled to retire

Name	Current position
Tetsuyuki Kato	Full-time Corporate Auditor

4. New management structure (effective June 25, 2026)

Position	Name
CEO & President, Representative Director	Shuichi Yoshimura
Outside Director	Toshiyuki Shiga
Outside Director	Hidekazu Suzuki
Full-time Corporate Auditor	Naohisa Watanabe
Outside Corporate Auditor	Tatsuya Nakayama
Outside Corporate Auditor	Toshiyuki Ohashi
Senior Managing Officer, Head of Business Unit	Hiromichi Amagai
Managing Officer, Head of Technology Unit	Yuzuru Fukuda
Managing Officer, Head of Corporate Unit	Mitsutoshi Inomata

The management structure of Dynamic Map Platform North America, Inc. is as follows.

Position	Name
Chairman	Shuichi Yoshimura
President	Rajeev Joshi
Executive Vice President	Duane Garwood
Chief Financial Officer (CFO)	Lee Cook
Vice President, Sales and Marketing	Trip Bonds
Chief Scientist	David K. Johnson
Senior Director	Corey Pickering

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