SAKATA INX
Visual Communication Technology

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November 19, 2026

Company	SAKATA INX CORPORATION
Representative	Yoshiaki Ueno, Representative Director, President & CEO
Securities code	4633, TSE Prime Market
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Announcement Regarding Executive Personnel Changes

SAKATA INX CORPORATION (hereinafter, the "Company") hereby announces that, at the Board of Directors' meeting held on November 6, 2026, a resolution was passed regarding executive personnel changes for INX HOLDINGS CORPORATION, which will be established in January 2027, and SAKATA INX CORPORATION. The appointments of Directors are scheduled to be determined at the 149th Ordinary General Meeting of Shareholders of the Company, which is scheduled to be held in late March 2027.

1. Members of the Board of Directors of INX HOLDINGS CORPORATION (Effective Late March 2027)

(1) Members of the Board of Directors (Excluding Members of the Audit and Supervisory Committee)

(※Newly Appointed)

Name	Current Position	New Position (Positions other than Director become effective on January 1, 2027.)
YOSHIAKI UENO	Representative Director, President & CEO	Representative Director, President & **CEO**
HIROSHI MORITA	Director, Senior Managing Executive Officer Information Media Business, Packaging Ink Business, Digital & Specialty Products Business, Sales Administration Div., Customer Relationship Management Div. Responsible for SAKATA CHEMTECH CORPORATION, SAKATA LABOSTATION CO., LTD., SAKATA BRAND SOLUTIONS CO., LTD.	INX HOLDINGS CORPORATION Member of the Board of Directors, **Executive Vice President** **Responsible for Japan Business** **SAKATA INX CORPORATION** **Representative Director, President**
HIROYUKI YOSHIZAWA	Director, Managing Executive Officer Digital & Specialty Products Div., Inkjet Global Sales Committee Chairman	Member of the Board of Directors & **CSO** **Responsible for Global Product Strategy Div.**
MINORU TATEIRI	Director, Senior Executive Officer General Manager; Production Management Div.	Member of the Board of Directors & **CPO** **Responsible for Group Products & Production Management Div., Supply Chain Management Div.**
TAKAYUKI SHIRAFUJI	Director, Executive Officer Information Systems Div., Finance & Accounting Div., Business Process Re-engineering Dept., Responsible for International Business General Manager; Corporate Planning Div.	Member of the Board of Directors & **CFO** **Responsible for Information Technology Management Dept.** **Vice president; Group Management Div.**

	YUKIKO TSUJIMOTO	Independent Outside Director	Independent Member of the Board of Directors
	KAZUKO OTSUKI	Independent Outside Director	Independent Member of the Board of Directors
※	**MASAHIRO HASHIMOTO**	—	**Independent Member of the Board of Directors**

(2) Members of the Board of Directors Who Are Members of the Audit and Supervisory Committee

Name	Current Position	New Position
YOICHI HAMADA	Director, Full-time Audit & Supervisory Committee Member	Member of the Board of Directors, Full-time Audit & Supervisory Committee Member
ERI NAKADA	Independent Outside Director, Audit & Supervisory Committee Member	Independent Member of the Board of Directors, Audit & Supervisory Committee Member
KOJI KUBOTA	Independent Outside Director, Audit & Supervisory Committee Member	Independent Member of the Board of Directors, Audit & Supervisory Committee Member
YUKA KATSUKI	Independent Outside Director, Audit & Supervisory Committee Member	Independent Member of the Board of Directors, Audit & Supervisory Committee Member

(3) Retiring Members of the Board of Directors

Name	Current Position	—
YOSHIO SATO	Independent Outside Director	**To retire**

2. Executive Officers of INX HOLDINGS CORPORATION (Effective January 1, 2027)

(1) Executive Officers

(＊Promotion / ※Newly Appointed)

	Name	Current Position	New Position
	TAKASHI KIMURA	Managing Executive Officer Sakata Inx Asia Holdings Sdn. Bhd. Director / President	Managing Executive Officer Sakata Inx Asia Holdings Sdn. Bhd. Director / President
＊	KATSUYA TANAKA	Senior Executive Officer INX International Ink Company Chairman	**Managing** Executive Officer INX International Ink Company Chairman
※	**BERTSCH SHANE**	INX International Ink Company EVP, Strategic Planning and Innovation	**Senior Executive Officer** INX International Ink Company (USA) **President & CEO**
	CLEO NOMIKOS	Senior Executive Office INX Europe Limited President	Senior Executive Officer INX Europe Holdings Ltd. President **& CEO**

	YUICHI KATAURA	Senior Executive Officer Managing Director; SAKATA LABOSTATION CO., LTD.	Senior Executive Officer Managing Director; SAKATA LABOSTATION CO., LTD.
	HIROFUMI AKAO	Executive Officer General Manager; Corporate R&D Div.	**CTO** Vice President; Corporate R&D Div.
	MAKOTO KASUYA	Executive Officer Legal Div., Human Capital & General Affairs Div.	**CHRO** **Responsible for Corporate Relations Div., Human Capital Strategy Dept.** **Vice President; Global Legal Div.**
※	**ROBERT NG**	Sakata Inx Vietnam Co., Ltd. Vietnam & Cambodia General Director	**Executive Officer** **Sakata Inx Asia Holdings Sdn. Bhd.** **Director / Vice President**
	YUJI OKAMOTO	Executive Officer President; SAKATA LABOSTATION CO., LTD.	Executive Officer President; SAKATA LABOSTATION CO., LTD.
	AKITO HIRASHIMA	Executive Officer President; SAKATA CHEMTECH CO., LTD.	Executive Officer President; SAKATA CHEMTECH CO., LTD.
	KATSUTOSHI OKAMOTO	Executive Officer General Manager; Sustainability Div.	Executive Officer **Vice President**; Sustainability Div.
	SHIGEMI KANAZAWA	Executive Officer General Manager; Corporate Relations Div. Human Capital & General Affairs Div. General Manager; Human Capital Strategy	Executive Officer Vice President; Corporate Relations Div. **Director; Corporate Communications Dept**.
	HIDEKI KINOSHITA	Executive Officer Purchasing Div., Supply Chain Management Promotion Dept.	Executive Officer **Vice President; Supply Chain Management Div.**
	ATSUSHI MATSUURA	Executive Officer Business Solution Div., General Manager; Gravure Packaging Ink Div.	Executive Officer **SAKATA INX CORPORATION** **Member of the Board of Directors** **Vice President; Business Operations Div.**
※	**YOICHI SATO**	General Manager; Corporate R&D Div.	**Executive Officer** **Vice President; Global Product Strategy Div.,** **Director: Strategic Planning Dept.**

(2) Retiring Executive Officers

Name	Current Position	New Position
BRYCE KRISTO	Senior Executive Officer INX International Ink Company President & CEO	INX International Ink Company **Executive Advisor**
YASUYUKI ADACHI	Executive Officer	**Special Assignment; Group Products & Production Management Div.**

3. Other Executive Appointments of INX HOLDINGS CORPORATION (Effective Late March 2027)

Name	Current Position	New Position
TOSHIHIKO FUKUNAGA	Permanent Executive Advisor, Special Assignment	**Advisor**

4. Members of the Board of Directors of SAKATA INX CORPORATION (Effective January 1, 2027)

(※Newly Appointed)

	Name	Current Position (Position at SAKATA INX CORPORATION prior to the transition to the holding company structure)	New Position
	HIROSHI MORITA	Director, Senior Managing Executive Officer	**Representative Director, President**
※	ATSUSHI MATSUURA	Executive Officer Business Solution Div., General Manager; Gravure Packaging Ink Div.	**Member of the Board of Directors Vice President; Business Operations Div.**
※	**MASAHIKO SATOYAMA**	General Manager; Technical Service & Development Dept. Information Media Div.	**Member of the Board of Directors Associate Vice President; Business Operations Div. Vice President; Product Development & Technical Services Div.**
※	**MOTONARU ISHII**	General Manager; Safety & Disaster Prevention Dept., Production Management Div.	**Member of the Board of Directors Responsible for Production Div.**
※	**TERUO KOIKE**	General Manager; Audit & Supervisory Committee Office	**Audit & Supervisory Board Member**