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May 11, 2026

To whom it may concern

Name of company: ALPHA SYSTEMS INC.
Name of representative: Masayoshi Takehara, President
(Code No. 4719 TSE Prime)
Inquiries: Kazuhiro Kubota, Senior Managing Director,
General Manager of Planning Group
(TEL +81-44-733-4111)

Notice Concerning Change of Representative Directors

ALPHA SYSTEMS INC. (the "Company") hereby announces that, at a meeting of the Board of Directors held on May 11, 2026, it unofficially decided to change the representative directors as described below.

The change in representative directors will be officially decided at the Ordinary General Meeting of Shareholders to be held on June 26, 2026, and at a meeting of the Board of Directors to be held on the same day.

1. Change of Representative Directors (as of June 26, 2026)

New Title	Name	Old Title
Executive Adviser	Yuko Ishikawa	Chairperson
Chairperson	Hidetomo Ishikawa	Vice Chairperson

2. Reason for change

We will change to a new management structure to respond to changes in the business environment, and aim for further growth.