



February 8, 2022

Yoshikazu Fujikawa
President and Representative Director, CEO
Solasto Corporation
(Securities Code: 6197 TSE First Section)

Notice Concerning the Corporate Officer Organization Effective April 1, 2022

Solasto Corporation (TSE: 6197, “the Company”) hereby announces that, in response to the report of the Nomination, Evaluation, and Compensation Committee, an advisory body to the Board of Directors, the Board of Directors, at a meeting held on February 8, 2022, resolved the following corporate officer organization effective April 1, 2022.

1. Corporate Officer Organization effective April 1, 2022

Position	Name	Responsibilities
President Corporate Officer	Yoshikazu Fujikawa	Chief Executive Officer
Senior Managing Corporate Officer	Masateru Kawanishi	Chief Human Resource Officer Chief Compliance Officer General Manager of Human Resources & General Affairs Division
Senior Managing Corporate Officer	Masumi Tamai	General Manager of Medical Business Division
Senior Managing Corporate Officer	Shigeru Fukushima	General Manager of Elderly Care Business Division
Managing Corporate Officer	Kazuhiro Mashihara	Chief Information Officer General Manager of Information Systems Division and General Manager of System Management Department

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Position	Name	Responsibilities
Managing Corporate Officer	Keiichi Harada	Chief Financial Officer General Manager of Management Division
Corporate Officer	Naoki Yoshida	Deputy General Manager of Medical Business Division and General Manager of Tokai Block
Corporate Officer	Yuichi Katano	General Manager of Group Operations Department, Elderly Care Business Division
Corporate Officer	Toyoaki Tsuda	General Manager of Business Planning Department and General Manager of Medical DX Promotion Department, Medical Business Division
Corporate Officer	Yonhi Tokuyama	General Manager of Kansai Block, Medical Business Division
Corporate Officer	Noriyuki Sakurai	President and Representative Director of Japan Elderly Care Service Inc.
Corporate Officer	Junichi Taniyama	General Manager of Business Development Division and General Manager of Business Development Department, Business Development Division
Corporate Officer (New)	Toru Sato	General Manager of Metropolitan Area Block and General Manager of Dispatch Business Promotion Department, Medical Business Division

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