



June 22, 2022

To whom it may concern:

Net One Systems Co., Ltd.  
(Stock Code: 7518, TSE Prime)

### **Notice regarding charge of executive directors**

Net One Systems Co., Ltd. hereby announces that, at a meeting held on June 22, 2022, its Board of Directors has resolved the following charge of executive directors.

#### **Charge of executive directors (effective as of June 22, 2022)**

Executive director	Department in charge
Takafumi Takeshita	General management Risk Management Department, Compliance Office, Government Affairs Promotion Office, Business Control Division, Business Development Division, and Customer Service Division
Takuya Tanaka	East Japan Business Unit 1, East Japan Business Unit 2, East Japan Business Unit 3, Central Japan Business Unit, West Japan Business Unit, and Sales Engineering Unit
Mitsuru Kiuchi	Corporate Planning Division and Corporate Planning & Management Division

\* An Internal Audit Office reports directly to an Audit and Supervisory Committee.