

ExaWizards Announces its New Leadership Structure

ExaWizards Inc. (TSE 4259) announced today that its Board of Directors had provisionally approved the following changes in its leadership structure at the meeting held on September 21, 2022.

1. Leadership structure effective October 1, 2022.

Name	Position	Current post / Newly appointed
Ko Ishiyama	Representative Director & President	Current post
Makoto Haruta	Director & Chairman	Current post
Takuma Oue	Director	Current post
Yutaka Sakane	Director	Current post
Yasushi Shingai	Outside Director	Current post
Toshihiko Hiura	Outside Director	Current post
Naoko Munakata	Outside Director	Current post
Kenichi Kato	Audit & Supervisory Board Member	Current post
Masaru Iida	Audit & Supervisory Board Member	Current post
Manabu Sato	Audit & Supervisory Board Member	Current post
Tomoaki Maekawa	Executive Officer	Current post
Naofumi Ohtani	Executive Officer	Current post
Koji Hazama	Executive Officer	Current post
Tomoya Maekawa	Executive Officer	Current post
Taishin Demura	Executive Officer	Current post
Satoshi Ishino	Executive Officer	Current post
Tomohiko Kimura	Executive Officer	Current post
Saori Oji	Executive Officer	Current post
Daiki Hasegawa	Executive Officer	Current post
Kazutoshi Takimoto	Executive Officer	Current post
Nishanth Koganti	Executive Officer	Current post
Kohei Okuno	Executive Officer	Current post

Yoritaka Handa	Executive Officer	Current post
Koichi Kawai	Executive Officer	Current post
Hirotsuna Fujiwara	Executive Officer	Newly appointed
Satoshi Asatani	Technology Officer	Current post
Masato Saito	Technology Officer	Current post
Akihiro Sato	Technology Officer	Current post
Kentaro Suto	Technology Officer	Current post

2. Biographies of Newly Appointed Management Team Members

Name	Newly appointed Position	Biographies
Hirotsuna Fujiwara	Executive Officer	Graduated from the Department of Economics and Business Administration, Faculty of Economics, Osaka University in 2004. Engaged in accounting and internal control audits for about 10 years at Deloitte Touche Tohmatsu LLC. After working for Shinsei Bank, Ltd. he joined Company in June 2019. Since then, he has been in charge of accounting, finance, and taxation, and engaged in establishing internal control in preparation for the initial public offering, and is currently also in charge of business administration.

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