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January 27, 2023

To whom it may concern:

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

Notice regarding changes to the lineups of vice presidents and other corporate officers at Net One Systems and its Group companies, effective April 1, 2023

Net One Systems Co., Ltd. (“Net One Systems” or the “Company”) hereby announces changes to the lineups of vice presidents and other corporate officers at its Group companies, as well as adjustments to its own such lineups. Details can be found below.

1. Changes to lineups of vice presidents, Chief x Officers (CxOs), general managers, and other corporate officer positions at Net One Systems and its Group companies

Name	New position(s)	Former position(s)
Mitsuru Kiuchi	Executive vice president Chief human resources officer (CHRO) Chief risk management officer (CRO) Chief compliance officer (CCO)	Executive vice president Chief human resources officer (CHRO)
Koji Tsuji	Senior vice president Chief strategy & digital officer (CSDO)	Senior vice president Chief strategy officer (CSO) Executive director of Net One Partners Co., Ltd.
Masayuki Kitajima	Senior vice president Chief financial officer (CFO) Executive director of Net One Partners Co., Ltd.	Senior vice president Chief risk management officer (CRO) Chief compliance officer (CCO) President & CEO of Net One Business Operations G.K. Executive director of Net One Partners Co., Ltd. Executive director of Net One Next Co., Ltd.
Kazuaki Ishibashi	Senior vice president General manager of Corporate Planning Division General manager of Corporate Management & Administration Division General manager of Business Control Division	Vice president Chief financial officer (CFO) General manager of Corporate Planning Division Executive director of Net One Partners Co., Ltd.

Name	New position(s)	Former position(s)
Akiko Kanai	Vice president General manager of East Japan Business Unit 2 Executive director of Net One Next Co., Ltd.	Vice president General manager of East Japan Business Unit 2 Executive director of Net One Partners Co., Ltd.
Takatoshi Tsuchiya	Vice president General manager of Customer Service Division	General manager of Customer Service Division
Yusuke Fujita	Vice president General manager of Business Development Division Executive director of Net One Next Co., Ltd.	General manager of Business Development Division CFO of Net One Systems Singapore Pte. Ltd.
Atsushi Hayakawa	General manager of Corporate Planning Division Executive director of Net One Partners Co., Ltd.	Operation director of Corporate Planning Department under the Corporate Planning Division
Chisato Oki	General manager of Corporate Management & Administration Division Executive director of Net One Partners Co., Ltd.	General manager of Business Development Division
Yoshiaki Hino	General manager of East Japan Business Unit 1	General manager of East Japan Business Unit 3
Yoshitaka Koga	Executive vice president of Net One Partners Co., Ltd.	Vice president of Net One Partners Co., Ltd.
Yota Kishigami	Senior vice president of Net One Partners Co., Ltd.	Operation director of Business Development Department at Net One Partners Co., Ltd.
Kenji Tachikawa	Senior vice president of Net One Partners Co., Ltd.	Vice president of Net One Partners Co., Ltd.
Mikako Chika	Vice president of Net One Partners Co., Ltd.	Managing director of Net One Partners Co., Ltd.
Tadao Katsumura	Audit & Supervisory Board member of Net One Partners Co., Ltd. Audit & Supervisory Board member of Net One Next Co., Ltd.	Operation director of Finance & Accounting Department under the Corporate Planning Division
Tomohiro Iwamoto	President & CEO of Net One Business Operations G.K.	Vice president Chief information officer (CIO) General manager of Corporate Management & Administration Division