



February 8, 2023

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

## Notice Concerning the Corporate Officer Structure Effective April 1, 2023

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, 2023, resolved the following Corporate Officer structure effective April 1, 2023.

### 1. Corporate Officer structure effective April 1, 2023

Position	Name	Responsibilities
President Corporate Officer	Yoshikazu Fujikawa	Chief Executive Officer
Senior Managing Corporate Officer*	Keiichi Harada	Chief Financial Officer General Manager of Management Division
Senior Managing Corporate Officer*	Kazuhiro Mashihara	Chief Information Officer General Manager of Information Systems Division
Corporate Officer	Naoki Yoshida	General Manager of Medical Business Division
Corporate Officer	Yuichi Katano	General Manager of 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

Position	Name	Responsibilities
Corporate Officer	Yonhi Tokuyama	General Manager of Tokai Block, Medical Business Division
Corporate Officer	Noriyuki Sakurai	Deputy General Manager of Elderly Care Business Division* and General Manager of Group Operations Department, Elderly Care Business Division
Corporate Officer	Junichi Taniyama	General Manager of Business Development Division
Corporate Officer	Toru Sato	General Manager of Metropolitan Area Block and General Manager of Dispatch Business Promotion Department, Medical Business Division
Corporate Officer (New)	Etsuko Yashiro	General Manager of Children Business Division
Corporate Officer (New)	Naohiro Igi	Chief Compliance Officer General Manager of Legal & Compliance Department
Corporate Officer (New)	Takeshi Yoda	General Manager of Human Resources & General Affairs Division*

\*Promoted from the current positions.

Investor Relations Office  
[ir@solasto.co.jp](mailto:ir@solasto.co.jp)