

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



February 10, 2023

To whom it may concern:

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

### **Notice regarding changes to the lineups of operation directors 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 operation directors at its Group companies, as well as adjustments to its own such lineups. Details can be found below.

#### **Changes to lineups of operation directors at Net One Systems and its Group companies**

Name	New position(s)	Former position(s)
Hiroyuki Jitsukawa	Operation director of Risk Management Department	Senior expert of Internal Audit Office
Hiroyuki Obora	Operation director of Corporate Planning Department under Corporate Planning Division	Deputy director of Corporate Planning Department under Corporate Planning Division and senior manager of Planning Team under Corporate Planning Department
Hiroshi Saito	Operation director of Finance Service Department under Corporate Planning Division	Operation director of Sales Department 1 under West Japan Business Unit
Hiroyuki Tazaki	Operation director of Finance & Accounting Department under Corporate Planning Division	Operation director of Finance Service Department under Corporate Planning Division
Takanori Hayashi	Operation director of Business Management Department under Business Control Division	Operation director of Sales Department 1 under East Japan Business Unit 3
Tetsuya Yokoyama	Operation director of Sales Department 1 under East Japan Business Unit 3	Deputy director of Sales Department 1 under East Japan Business Unit 3
Hideki Aruga	Operation director of Business Promotion Office under Central Japan Business Unit	Operation director of Business Management Department under Business Control Division

Name	New position(s)	Former position(s)
Taishi Hirayama	Operation director of Sales Department 1 under West Japan Business Unit	Senior manager of Team 1 in Sales Department 1 under West Japan Business Unit
Masaru Kawasaki	Operation director of East Japan Enterprise Engineering Department 1 under Sales Engineering Unit	Senior manager of Architect Team in Advanced Technology Engineering Department under Business Development Division
Takuma Takahashi	Operation director of Service Development Management Department under Sales Engineering Unit	Senior manager of Team 3 in Service Incubation Department under Sales Engineering Unit
Hideki Toyama	Operation director of Business Development Department at Net One Partners Co., Ltd.	Managing director of Net One Partners Co., Ltd.
Kuniaki Kanai	Operation director of Business Management Department at Net One Partners Co., Ltd.	Operation director of Business Management Department at Net One Partners Co., Ltd.
Hitomi Kuwahara	Operation director of Finance & Accounting Office at Net One Partners Co., Ltd.	Senior manager of Management Accounting Team in Finance & Accounting Department under Corporate Planning Division
Kunitoshi Hirukawa	Operation director of Business Planning Department at Net One Business Operations G.K.	Senior expert of Service Development Management Department under Sales Engineering Unit