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INTELLIGENT WAVE INC.



March 9, 2023

INTELLIGENT WAVE INC.
(Code : 4847 TSE Prime market)

Notice regarding changes in Directors and Corporate Officers

The company announced today that its Board of Directors, at a meeting held on March 9, 2023, decided on the following changes to its Directors and Executive officers.

1. Changes of Directors (as of 1st April, 2023)

New Title	Name	Previous Title
Director	Mitsue Sako	Director, Executive Officer Director of 1st System Division

2. Changes of Executive Officers (as of 1st April, 2023)

New Title	Name	Previous Title
Executive Officer Director of 1st System Division; Director of 3rd System Division; General Manager of 3rd System Division	Kazuma Okazaki	Executive Officer Director of 3rd System Division; General Manager of 3rd System Division

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