

May 18, 2023

Company name: J T O W E R Inc.  
Representative: Representative Director  
Atsushi Tanaka  
(TSE Mothers Code No. 4485)  
Contract: Ryosuke Nakamura  
Managing Director, CFO

## **Announcement Regarding Change of Directors**

At a meeting of the Board of Directors held on May 18, 2023, we resolved to change directors and Audit & Supervisory Board Members and hereby provide the following information.

This will be officially decided at the 11th Annual General Meeting of Shareholders to be held on June 27, 2023.

### 1. Appointment of Director

Name	Position	
Atsushi Tanaka	Representative Director, President	Reelection
Yusuke Kiriya	Senior Managing Director	Reelection
Ryosuke Nakamura	Managing Director, CFO	Reelection
Naoki Ota	Outside Director	Reelection
Yoshiaki Uchida	Outside Director	Reelection
Mutsuko Oba	Outside Director	Reelection
Shingo Ishida	Outside Director	*New candidate

#### \* Name and Current Position of New Candidate

Name (Date of Birth)	Current Position
Shingo Ishida (July 2, 1971)	Vice President of Global Procurement Section (Director, Business Process Strategy Section) Technology Planning Department, Nippon Telegraph and Telephone Corporation Outside Director, NTT LOGISCO Inc. Outside Director, NTT Global Sourcing, Inc.

### 2. Resignation of Director

Name	Current Position	
Yoshitaka Hiramoto	Outside Director	—

### 3. Appointment of Audit & Supervisory Board Member

Name	Position	
Akihiro Yamada	Audit & Supervisory Board Member	Reelection
Toshiko Nagayama	Audit & Supervisory Board Member	Reelection