

November 30, 2023

Information Services International-Dentsu, Ltd.
Ryoichi Nawa, President, CEO & COO
(Stock Code 4812, TSE Prime Market)
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Notice Concerning Change of Representative Directors

Information Services International-Dentsu, Ltd. (ISID) hereby notifies that the Board of Directors resolved today to change the Company's representative directors as described below.

1. Reason for change

The reason for the change is to accelerate the generational change in management and the promotion of the Group's growth strategy.

2. Names and job titles of newly appointed and retiring representative directors

New Position	Name	Current Position
President and Representative Director CEO & COO	Hirohisa Iwamoto	Senior Managing Director, Head of ISID's Business
Advisor	Ryoichi Nawa	President and Representative Director CEO & COO

3. Scheduled date of assuming office

March 22, 2024

*Hirohisa Iwamoto will assume the position of President and Representative Director CEO & COO following a resolution at the 49th General Meeting of Shareholders scheduled to be held on March 22, 2024, and a resolution at the Board of Directors to be held on the same day.

4. Career summary of newly appointed representative director

Name	Hirohisa Iwamoto
Date of Birth	July 13, 1971
Education	March 1995 Graduated from Faculty of Science and Technology, Sophia University
Career Summary	April 1995 Joined Information Services International-Dentsu, Ltd. January 2018 Executive Officer January 2019 Senior Executive Officer, General Manager of the Manufacturing Industry Business Operations January 2020 Senior Executive Officer, Deputy Segment Director of the Manufacturing Solutions Segment and General Manager of the Manufacturing Industry Business Operations January 2021 Managing Executive Officer, Segment Director of the Manufacturing Solutions Segment and General Manager of the Manufacturing Industry Business Operations January 2022 Managing Executive Officer, and in charge of the Manufacturing Solutions Segment and the Communications IT Segment January 2023 Senior Managing Director, Head of ISID's Business (current position)
Number of Shares Held	9,580

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