

Company Name: INTAGE HOLDINGS Inc.
 Name of Representative: Noriaki Ishizuka, President and Representative Director
 Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
 Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice of Changes to Executive Officers

INTAGE HOLDINGS Inc. hereby announces that at a meeting held today, its Board of Directors resolved changes in executive officers. Details are as follows.

1. Changes to Executive Officers

The following changes to executive officers will take effect on December 22, 2023.

New title	Name	Former title
Executive Officer In charge of Synergy Promotion	Matsumura Yohei	—

[Reference] List of Directors and Executive Officers (as of December 22, 2023)

President and Representative Director	Noriaki Ishizuka
Representative Director and Executive Vice President	Yoshiya Nishi In charge of Marketing Support (Consumer Goods and Services) Overseas Business, Chief Senior Director of Overseas Business and Special Missions
Director	Ayumi Higaki In charge of Marketing Support (Consumer Goods and Services) Domestic Business
Director	Masaru Ohtakeguchi In charge of Corporate Planning, Human Resource Planning and Affiliated Companies
Director	Toru Takeuchi CFO, In charge of Internal Controls
Director	Hideki Ishibashi
Outside Director	Atsuhiko Imai
Outside Director	Hiroko Watanabe
Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member)	Toshio Odagiri
Director serving as Audit & Supervisory Committee Member	Satoshi Nagai
Outside Director serving as Audit & Supervisory Committee Member	Hajime Nakajima
Outside Director serving as Audit & Supervisory Committee Member	Yuzo Miyama
Outside Director serving as Audit & Supervisory Committee Member	Shizuo Kashima

Senior Executive Officer	Keita Murai In charge of Marketing Support (Healthcare)
Executive Officer	Kazuko Sakai CIO, In charge of Business Intelligence
Executive Officer	Akio Narita In charge of group shared services
Executive Officer	Yohei Matsumura In charge of Synergy Promotion

Notes

CFO: Chief Financial Officer

CIO: Chief Information Officer