

January 22, 2024

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 the Organizational Structure and Executive Officers

INTAGE HOLDINGS Inc. (the “Company”) hereby announces that it has decided to change its organizational structure and make a change to its executive officers on February 1, 2024. Details are as follows.

1. Change to the organizational structure

(1) The Synergy Strategy Division will be newly established.

2. Change to the executive officers

The following change will take effect on February 1, 2024.

New title	Name	Former title
Executive Officer In charge of Synergy Promotion, General Manager of the Synergy Strategy Division	Yohei Matsumura	Executive Officer In charge of Synergy Promotion