



January 30, 2024

To whom it may concern:

Company name: Management Solutions Co., Ltd.
Representative name: Akira Kaneko, President and CEO
(Securities Code: 7033, TSE Prime)
Contact: Kunimasa Tamai, Chief Financial Officer
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(Change in Matters Disclosed) Notice of Change in President & CEO

At the 19th Annual General Meeting of Shareholders of Management Solutions Co., Ltd. (the Company) held on January 30, 2024, all proposals, including election of five (5) Directors were approved and adopted, then a Representative Director was chosen by a resolution of the following meeting of the Board of Directors. With regard to the matters explained in “Notice of Change in President & CEO” released on December 8, 2023, the Company hereby announces the following changes.

1. Reason for change in “Notice of Change in President & CEO”

In order to speed up decision-making and facilitate smooth management of the organization, the Company has made the decision to shift from a structure of two Representative Directors to one Representative Director. Accordingly, the sole Representative Director going forward will be President and CEO Akira Kaneko.