



February 8, 2024

Yoshikazu Fujikawa
President and Representative Director, CEO
Solasto Corporation
(Securities Code: 6197 TSE PRIME)

Notice Concerning the Corporate Officer Structure

Solasto Corporation (TSE: 6197) hereby announces that, in response to the report of the Nomination, Evaluation, and Compensation Committee, an advisory body to the Board of Directors, the Board of Directors, at a meeting held on February 8, 2024, resolved the following Corporate Officer structure effective April 1, 2024.

1. Corporate Officer structure effective April 1, 2024

| Position | Name | Responsibilities |
|--------------------------------------|--------------------|--|
| President Corporate Officer | Toru Noda | Chief Executive Officer General Manager of Management Division |
| Senior Managing Corporate Officer | Masateru Kawanishi | Chief Transformation Officer General Manager of Transformation Division |
| Senior Managing Corporate Officer | Kazuhiro Mashihara | Chief Information Officer General Manager of IT Strategy Division |
| Managing Corporate Officer | Naoki Yoshida | General Manager of Medical Business Division |
| Managing Corporate Officer | Yuichi Katano | General Manager of Elderly Care Business Division |
| Corporate Officer | Toyoaki Tsuda | General Manager of Business Management Department, Medical Business Division |
| Corporate Officer | Yonhi Tokuyama | General Manager of Operation Management Department, Medical Business Division |

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|-------------------|------------------|--|
| Corporate Officer | Noriyuki Sakurai | Deputy General Manager of Elderly Care Business Division |
| Corporate Officer | Toru Sato | General Manager of Sales Management Department, Medical Business Division |
| Corporate Officer | Etsuko Yashiro | General Manager of Children Business Division |
| Corporate Officer | Naohiro Igi | Chief Compliance Officer General Manager of Legal & Compliance Department |
| Corporate Officer | Takeshi Yoda | General Manager of Human Resources & General Affairs Division |

Notes

1. Effective April 1, 2024, the following organizational changes will be implemented.
 - Abolition of Business Development Division
 - Establishment of Transformation Division
 - Name Change of Information System Division to IT Strategy Division

2. Yoshikazu Fujikawa, Keiichi Harada, and Junichi Taniyama will retire as Corporate Officers at the end of their term of office on March 31, 2024. Yoshikazu Fujikawa and Keiichi Harada will retire as Directors at the conclusion of the Annual General Meeting of Shareholders scheduled to be held on June 26, 2024.

Investor Relations Office
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