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March 15, 2024

Company Name: Meitec Group Holdings Inc.
 Representative: Hideyo Kokubun
 President, Group CEO
 Code No.: 9744 TSE Prime Market

Notice Regarding Change of Representative Director

Meitec Group Holdings Inc. (the Company) announces that it has today resolved to change the Company's representative director pursuant to Article 370 of the Companies Act of Japan and Article 25 of the Company's Articles of Incorporation (Omission of Resolution by Board of Directors).

1. Reason for change

To aggressively pursue opportunities for high added value and to continuously improve both earnings power and capital efficiency, while achieving sustainable growth and to enhance its corporate value over the medium to long term, the Company decided to change of Representative Director.

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

| Name | New titles | Previous titles |
|----------------|---|---|
| Hideyo Kokubun | Director | Representative Director President, Group CEO |
| Masato Uemura | Representative Director President, Group CEO | Senior Vice President and Director |

3. Career summary of newly appointed representative director

| | |
|-----------------------|---|
| Name | Masato Uemura |
| Date of birth | July 23, 1967 |
| Career summary | Apr. 1990 Joined Saitama Bank, Limited. (currently Saitama Resona Bank, Limited.) Mar. 2003 Financial Dept, Resona Holdings, Inc., and Planning Dept, Resona Bank, Limited Jan. 2007 Joined the Company. Mar. 2008 Executive officer of the Company (current) Jun. 2009 Director of the Company Apr. 2019 Senior Vice President and Director (current) |
| Number of shares held | 35,700 shares *State the number of shares held as of the end of December 2023 |

4. Scheduled date of assuming office

April 1, 2024

End