



March 28, 2024

To all shareholders:

Company name: Monstarlab Holdings Inc.
Representative: Hiroki Inagawa, Representative Director/Group CEO
(Code: 5255, TSE Growth Market)
Inquiries: Yoshihiro Nakahara, Director/Executive Vice President and CFO
(TEL. 03-4455-7243)

Notice Concerning New Management Structure

The Company announces its decision on a new management structure, which was determined at today's 18th Annual General Shareholders' Meeting and the subsequent meeting of the Board of Directors, as follows.

Name	Title
Hiroki Inagawa	Representative Director and Group CEO
Yoshihiro Nakahara	Director/Executive Vice President and CFO
Masahiko Matsunaga	Director
Toshihito Nagai	Director (Outside)
Chiamin Lai	Director (Outside)
Hitoshi Takabatake	Full-time Audit & Supervisory Board Member (Outside)
Akenobu Hayakawa	Audit & Supervisory Board Member (Outside)
Yuko Miura	Audit & Supervisory Board Member (Outside)