



May 10, 2024



For Immediate Release

Company name: EXEO Group, Inc.
 Representative: Tetsuya Funabashi, President & CEO
 (Code: 1951, Prime Market of the Tokyo Stock Exchange)
 Contact: Shigeki Hayashi, Director and Operating Officer
 General Manager of Accounts & Finance Division
 Chief Financial Officer
 (TEL. +81-3-5778-1105)

Notice of Change of Representative Director

EXEO Group, Inc. (hereinafter “the Group”) announced that a meeting of the Board of Directors held on May 10, 2024 has passed an informal decision on the change of Representative Director as described below.

The change will be officially finalized subject to resolutions at the 70th Ordinary General Meeting of Shareholders to be held on June 26, 2024 and at the meeting of the Board of Directors to be held immediately thereafter.

1. Change of representative

(1) Details of the change

Keigo Kajimura, Executive Vice President and Representative Director

(Currently, Representative Member of the Board and Senior Executive Vice President of NTT Communications Corporation, and General Manager of the Platform Services Division of the company)

(2) Reason for transfer

Respond to a significantly changing business environment and work to create a more robust management system while also further enhancing corporate value.

(3) Career summary of a candidate for Representative Director

Name Date of birth	Career summary	Number of shares owned As of March 31, 2024
Keigo Kajimura March 20, 1965	April 1989 Joined Nippon Telegraph And Telephone Corporation July 2009 Manager, Integrated Customer Service Department, Network Division of NTT Communications Corporation June 2012 Manager, System Department of the company June 2015 Manager, Solution Services Department of the company June 2017 Director, and Manager of the Solution Services Department of the company April 2020 Director, and Manager of the Solution Services Department, the Business Solution Division of the company June 2020 Representative Director and President of NTT Com Engineering Corp. June 2022 Representative Member of the Board and Senior Executive Vice President and General Manager of the Platform Services Division of NTT Communications Corporation (current position)	0 shares

(4) Scheduled office assumption date June 26, 2024