

Company Name: INTAGE HOLDINGS Inc.
 Name of Representative: Yoshiya Nishi, President and Representative Director
 Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
 Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice of Changes to Directors' Responsibilities, the Organizational Structure and Personnel

INTAGE HOLDINGS Inc. (the "Company") hereby announces that it has decided to change the responsibilities of directors, its organizational structure, and personnel on July 1, 2025. Details are as follows.

1. Changes in responsibilities of directors

Effective July 1, 2025, the responsibilities of directors will change as stated below.

New title	Name	Former title
Director in charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business, and MIRAI Innovation※	Ayumi Higaki	Director in charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business
Director in charge of Corporate Planning and Affiliated Companies	Masaru Ohtakeguchi	Director in charge of Corporate Planning, MIRAI Innovation ※ and Affiliated Companies

※MIRAI・・・Marketing Intelligence, Research, Artificial Intelligence

2. Change to the organizational structure

(1) The Synergy Strategy Division will be eliminated, and its functions will be transferred to the Corporate Strategy & Planning Division.

(2) The IT & DX Strategy Management Office will be newly created.

3. Personnel changes

The following personnel change will take effect on July 1, 2025.

New title	Name	Former title
Executive Officer in Charge of Synergy Promotion	Yohei Matsumura	Executive Officer in Charge of Synergy Promotion and General Manager of the Synergy Strategy Division
Executive Officer, General Manager of the IT & DX Strategy Management Office	Takahiro Nagasaki	-

[Reference]

■List of Officers (As of July 1, 2025)

President and Representative Director	Yoshiya Nishi
Director	Ayumi Higaki In charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business, and MIRAI Innovation
Director	Masaru Ohtakeguchi In charge of Corporate Planning and Affiliated Companies
Director	Toru Takeuchi CFO in charge of Corporate Management
Director	Hideki Ishibashi
Outside Director	Atsuhiko Imai
Outside Director	Hiroko Watanabe
Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member)	Toshio Odagiri
Director serving as Audit & Supervisory Committee Member	Satoshi Nagai
Outside Director serving as Audit & Supervisory Committee Member	Hajime Nakajima
Outside Director serving as Audit & Supervisory Committee Member	Yuzo Miyama
Outside Director serving as Audit & Supervisory Committee Member	Shizuo Kashima
Senior Executive Officer	Keita Murai In charge of Marketing Support (Healthcare)
Senior Executive Officer	Kazuko Sakai CIO in charge of Business Intelligence
Executive Officer	Yohei Matsumura in Charge of Synergy Promotion
Executive Officer	Shigeki Akashi
Executive Officer	Toru Itami
Executive Officer	Nobuaki Sato
Executive Officer	Kazuo Shin
Executive Officer	Naotake Takahashi
Executive Officer	Yoshiko Takayama
Executive Officer	Takahiro Nagasaki
Executive Officer	Shigeaki Maeda
Executive Officer	Tadazumi Matsuura

Notes 1. CFO: Chief Financial Officer

2. CIO: Chief Information Officer