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April 17, 2025

Company name: SUNCORPORATION  
Representative: Ryusuke Utsumi  
President & Representative Director  
Securities code: 6736 (TSE Standard)  
Contact: Yoshimi Kimura  
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### Notice Regarding the Organizational and Personnel Changes

SUNCORPORATION hereby announces that it has decided, at the meeting of the Board of Directors held on April 17, 2025, to implement the following organizational and personnel changes.

#### 1. Organizational Changes

- (1) The “Business Promotion Department” will be renamed the “Business Headquarters” with the aim of improving the profitability in the three core business segments, speeding up the decision-making process, and steadily promote profit revision and measures to reduce costs.
- (2) The new “Business Promotion Department” will be established directly under the “Business Headquarters” to promote the growth of both new and existing businesses. This will involve digital Transformation, which supports the Business Headquarters, and stronger alliances with other companies.
- (3) The “Corporate Headquarters” and the “Governance Control Headquarters” of the Headquarters functions will be dissolved and the organizational hierarchy will be leveled.

#### 2. Directors

Name	New Position	Current Position
Ryusuke UTSUMI	President & Representative Director Head of Business HQ.	President & Representative Director
Yoshimi KIMURA	Senior Managing Director & Representative Director	Senior Managing Director & Representative Director General Manager of Accounting

#### 3. Executive Officer

Name	New Position	Current Position
Keiichi TERAKURA	Executive Officer Head of Business Revitalization Committee General Manager of Legal & IP	Executive Officer Head of Business Revitalization Committee Head of Governance HQ. General Manager of Legal & IP

4. Personnel changes at the department manager level

Name	New Position	Current Position
Hitoshi KOBAYASHI	Business HQ. General Manager of Business Promotion	General Manager of Business Promotion Committee
Nobuyoshi TANAKA	Business HQ. General Manager of Amusement	Business Promotion Committee General Manager of Amusement
Akinori HORII	Business HQ. General Manager of M2M	Business Promotion Committee General Manager of M2M
Shinji SUDO	Business HQ. General Manager of GDI	Business Promotion Committee General Manager of GDI
Hideki ODAWARA	Business HQ. General Manager of R&D	General Manager of R&D
Takao KAWANE	Business HQ. General Manager of Quality Assurance & Risk Management	General Manager of Quality Assurance & Risk Management
Tadashi OKUBO	General Manager of Corporate Strategy	Head of Corporate HQ. General Manager of Corporate Strategy
Yasuyuki TAKIKAWA	General Manager of Human Resources & General Affairs	Corporate HQ. General Manager of Human Resources & General Affairs
Kazuyuki HOSODA	General Manager of Accounting & Finance	Corporate HQ. Accounting
Shigeyoshi HASEGAWA	General Manager of Investor Relations	Corporate HQ. General Manager of Investor Relations
Takashi NONOBE	General Manager of Information Systems	Corporate Strategy General Manager of System Strategy & Operation
Tatsuhiro SHOJI	Assistant to the President. General Manager	Assistant to the Corporate HQ. General Manager

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