

April 23, 2025

For immediate release

Company name	VECTOR INC.
Representative	Keiji Nishie Chairman and Representative Director
Securities code:	6058 (Tokyo Stock Exchange Prime Market)
Contact	Yosuke Goto Director and CFO
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Notice Regarding Change in Representative Directors (Additional Appointment),
Executive Appointments, and Executive Officer System

VECTOR INC. (hereafter, “VECTOR” or the “Company”) hereby announces that, at the Board of Directors meeting held today, a resolution was made regarding changes in Board members, including representative directors (additional appointment), which will be proposed at the 33rd Annual General Meeting of Shareholders (hereafter, the “General Meeting”) scheduled for May 29, 2025, as follows. This matter is expected to be formally decided after the proposal for the election of directors is approved at the General Meeting and following a resolution by the Company’ s Board of Directors.

1. Change in Representative Directors (Additional Appointment) and Management Structure Under Executive Officers

(1) Reason for the Change (Additional Appointment)

To further enhance corporate governance, VECTOR has resolved to appoint an additional representative director, thereby establishing a dual representative director structure. In addition, as disclosed in today’ s announcement titled “Notice Regarding Transition to a Company with an Audit and Supervisory Committee and Partial Amendment to the Articles of Incorporation,” VECTOR plans to transition to a company with an Audit and Supervisory Committee, subject to approval of the related proposals, including amendments to the Articles of Incorporation, at the General Meeting.

Going forward, the Company will separate the supervisory and executive functions of management. The Board of Directors will focus on governance and organizational design, while authority for business execution will be delegated to executive officers. This structure will enable management to be led primarily by executive officers.

(2) Name and Title of the Additional Representative Director

(Incoming) Name: Yosuke Goto

New Title: Representative Director, Executive Vice President, and CFO

(3) Career Summary of the New Representative Director

Name	Yosuke Goto	
Date of birth	September 10, 1984	
Number of shares held in VECTOR INC.	29,500	
Career Summary	<div>Apr. 2007 Joined SOFTBRAIN Co., Ltd.</div> <div>Jan. 2015 Joined VOYAGE GROUP, Inc. (now CARTA HOLDINGS, Inc.)</div> <div>June 2019 Joined VECTOR INC.</div> <div>Mar. 2020 Director of ASHITA-TEAM Co., Ltd.(current position)</div> <div>May 2020 Director of VECTOR INC.</div> <div>May 2021 Representative Director of 100Capital (current position)</div> <div>Mar. 2022 Director and CFO of VECTOR INC. (current position)</div> <div>Feb. 2023 Auditor of Vitabrid Japan (current position)</div>	

(4) Scheduled Date of Change

May 29, 2025

2. Changes in Board Members

(1) Director Candidates to Be Submitted for Approval at the General Meeting

Name		New Title
Keiji Nishie	Reappointment	Representative Director, Chairman, and CEO
Yosuke Goto	Reappointment	Representative Director, Executive Vice President, and CFO
Saori Kiryu	Reappointment	Executive Vice President
Kota Matsuda	Reappointment	External Director
Michimasa Naka	Reappointment	External Director
Masatoshi Inoue	Incoming	External Director
Kazutora Mori	Reappointment	Director and Full-time Audit and Supervisory Committee Member
Satoshi Yaginuma	Reappointment	External Director and Audit and Supervisory Committee Member
Yasunobu Nose	Reappointment	External Director and Audit and Supervisory Committee Member

(2) Career Summary of the New Director Candidates

Name	Masatoshi Inoue	
Date of birth	January 31, 1979	
Number of shares held in VECTOR INC.	0	
Career Summary	Apr. 2001 Joined RAICA CO., LTD. Apr. 2004 Joined REX HOLDINGS CO., LTD. Sept. 2005 Joined YUMESHIN Holdings Co., Ltd. June 2009 Joined SOMETHING Holdings Co., Ltd. June 2013 Joined Medical Care Services Co., Ltd. June 2015 Joined Aucfan Co., Ltd. Oct. 2019 Representative Director of Aucfan Incubate Co., Ltd. Jul. 2024 Outside Director, smart life holdings corporation (current position) Jan. 2025 Representative Director of MARQ-I Co., Ltd. (current position)	

(3) Directors and Auditors Resigning at the Conclusion of the General Meeting

Name	Current Position
Hajime Hasegawa	Executive Vice President and Group COO
Takashi Nishiki	External Director
Ryuichi Tomimura	External Director
Koonsun Hyun	External Director

(4) Executive Officer Structure After the General Meeting

Name	Title
Keiji Nishie	Representative Director, Chairman, and CEO
Yosuke Goto	Representative Director, Executive Vice President, and CFO
Saori Kiryu	Executive Vice President and Executive Officer
Junki Miura	Executive Officer
Yui Fujiwara	Executive Officer
Toshinari Katsura	Executive Officer
Kenta Sugiura	Executive Officer
Yuki Mori	Executive Officer
Kenta Noro	Executive Officer