



May 23, 2025

Company name: MIRAIT ONE Corporation  
Representative: Toshiki Nakayama, President and CEO  
(TSE Prime Section Code No. 1417)  
Inquiries: Hiroshi Wakimoto, Director and General Manager of  
General Affairs and Human Resources  
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## Notice Regarding Change of Representative Director (Replacement of President)

MIRAIT ONE Corporation (the “Company”) has made the following change to its President, as decided at the meeting of the Board of Directors held today.

This matter is scheduled to be officially decided upon by resolutions of the 15th Ordinary General Meeting of Shareholders to be held on June 25, 2025 and the subsequent meeting of the Board of Directors.

### 1. Change of Representative Director (Replacement of President)

#### (1) Details of the Change

Toshiki Nakayama, Representative Director, Chairman (Currently Representative Director, President)  
Hidemune Sugahara, Representative Director, President (Currently Representative Director, Executive Vice President)

#### (2) Reason for the Change

The reason for the change is to aim to further enhance the Group’s corporate value by further improving and strengthening its management based within a new management structure.

#### (3) Name and Career Summary, etc. of the Newly Appointed President

New title:	Representative Director, President
Name:	Hidemune Sugahara
Date of birth:	July 2, 1962
Career summary:	Apr. 1987 Joined Nippon Telegraph and Telephone Corporation
	Aug. 2006 Executive Manager of the Planning Department, NTT Resonant Incorporated
	July 2010 Head of IP Service, Net Business Division, NTT Communications Corporation
	Aug. 2011 Head of Applications and Content, NTT Communications Corporation
	June 2016 Senior Vice President, Head of Second Sales Division, NTT Communications Corporation
	June 2018 President & CEO, NTT Com Solutions Corporation
	June 2019 Executive Vice President, Representative Member of the Board, NTT Communications Corporation
	June 2020 Senior Executive Vice President, Representative Member of the Board, NTT Communications Corporation
	June 2021 Representative Member of the Board, Senior Executive Vice President, NTT Communications Corporation
	June 2024 Representative Director, Executive Vice President, COO of Carrier Business East Company, MIRAIT ONE Corporation (to present)

#### (4) Number of the Company’s Shares Owned

7,387 shares

#### (5) Schedule Date of Change

June 25, 2025