



July 18, 2025

To whom it may concern,

Company name: GDEP ADVANCE, Inc.
Representative: Tadamichi Iino
Executive Officer, Representative Director
and CEO
Stock Exchange Listing: Tokyo Standard Market
Securities code: 5885
Contact: Tatsuo Ohashi
Executive Officer, Director and CFO
Tel: 022-713-4050

Notice of Change in Directors

GDEP ADVANCE, Inc (the “Company”) hereby announces that the Board of Directors has decided on the following changes in Directors at a meeting held on July 18, 2025.

This appointment will be officially decided after the Company's 10th Annual General Meeting of Shareholders scheduled to be held on August 26, 2025.

Details of the change

(1) Candidates for New Director

Name	New Position	Current Position
Toru Kamiyama	Outside Director	—

(2) Retiring Directors

Name	New Position	Current Position
Hiroshi Ojima	Executive Officer	Executive Officer, Director
Kenichi Hayashi	—	Outside Director