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August 4, 2025

To whom it may concern

Company name: PALTAC CORPORATION
Name of representative: Takuya Yoshida,
Representative Director, President
(Securities code: 8283; TSE Prime Market)
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Notice of Changes in Executive Officers

PALTAC CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to change the Company’s executive officers as described below.

Changes in Executive Officers (As of September 1, 2025)

Name	Current position	New position
Makoto Konishi	Managing Executive Officer Management of MCC Business Headquarters	Managing Executive Officer General Manager of Kinki Branch Office
Yukinori Sakakihara	Executive Officer General Manager of Kinki Branch Office	Executive Officer Deputy General Manager of Chubu Branch Office