

Company Name: INTAGE HOLDINGS Inc.
Name of Representative: Yoshiya Nishi, President and Representative Director
Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice of Changes to Directors

INTAGE HOLDINGS Inc. (the "Company") hereby announces that the Company resolved to implement changes in their directors as described below. The official decision regarding these personnel changes is expected to be made following the 53rd Annual General Meeting of Shareholders, scheduled for September 25, 2025.

1. Changes to Directors

The following changes to directors will take effect on September 25, 2025.

New title	Name	Former title
Outside Director	Noriko Harada	-
-	Hiroko Watanabe	Outside Director

[Reference]

■List of Officers (As of September 25, 2025)

President and Representative Director	Yoshiya Nishi
Director	Ayumi Higaki In charge of Marketing Support (Consumer Goods and Services) Domestic and Overseas Business, and MIRAI Innovation
Director	Masaru Otakeguchi In charge of Corporate Planning and Affiliated Companies
Director	Toru Takeuchi CFO in charge of Corporate Management
Director	Hideki Ishibashi
Outside Director	Atsuhiro Imai
Outside Director	Noriko Harada
Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member)	Toshio Odagiri
Director serving as Audit & Supervisory Committee Member	Satoshi Nagai
Outside Director serving as Audit & Supervisory Committee Member	Hajime Nakajima
Outside Director serving as Audit & Supervisory Committee Member	Yuzo Miyama
Outside Director serving as Audit & Supervisory Committee Member	Shizuo Kashima
Senior Executive Officer	Keita Murai In charge of Marketing Support (Healthcare)
Senior Executive Officer	Kazuko Sakai CIO in charge of Business Intelligence
Executive Officer	Yohei Matsumura in Charge of Synergy Promotion
Executive Officer	Shigeki Akashi
Executive Officer	Toru Itami
Executive Officer	Nobuaki Sato
Executive Officer	Kazuo Shin
Executive Officer	Naotake Takahashi
Executive Officer	Yoshiko Takayama
Executive Officer	Takahiro Nagasaki
Executive Officer	Shigeaki Maeda
Executive Officer	Tadazumi Matsuura

Notes 1. MIRAI···Marketing Intelligence, Research, Artificial Intelligence

2. CFO: Chief Financial Officer

3. CIO: Chief Information Officer