



December 17, 2025

Infomart Corporation

1-2-3 Kaigan, Minato-ku, Tokyo

Ken Nakajima, President and CEO

Securities Code: 2492 (TSE Prime Market)

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Notice of Change of Executive Director

At the meeting of the Board of Directors held today, the Company has resolved to change a director as follows.

1. Reason for the Changes

The change is due to the decision on the new executive structure from January 1, 2026 in accordance with the "Notice of Change of Representative Director and Other Executive Directors" announced on September 19, 2025.

2. Details of the Changes

Name	New Title	Previous Title
Hajime Murakami	Vice President and Director	Director

3. Scheduled date of appointment

January 1, 2026

4. (Reference) New Executive Structure (from January 1, 2026)

President and CEO: Shin Kimura

Vice President and Director: Hajime Murakami

Director: Osamu Nagao

Director: Ken Nakajima

Director: Naotake Fujita

Director (Outside): Kazutaka Kato

Director (Outside): Terukazu Okahashi

Director (Outside): Maki Kanekawa

Director (Outside): Sungil Lee

Full-time Auditor: Hitoshi Miyazawa

Auditor (Outside): Yoshio Takino

Auditor (Outside): Yoshikazu Yabe