



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