



January 16, 2026

To whom it may concern:

Company Name: Solasto Corporation
Representative: Toru Noda
President and Representative
Director, CEO
(Securities Code: 6197 TSE PRIME)

Notice Concerning the Corporate Officer Structure

Solasto Corporation (TSE: 6197) hereby announces that, in response to the report of the Nomination, Evaluation, and Compensation Committee, an advisory body to the Board of Directors, the Board of Directors, at a meeting held on January 16, 2026, resolved the following Corporate Officer structure effective April 1, 2026.

1. Corporate Officer structure effective April 1, 2026

| Position | Name | Responsibilities |
|--------------------------------------|--------------------|--|
| President Corporate Officer | Toru Noda | Chief Executive Officer |
| Senior Managing Corporate Officer | Kazuhiro Mashihara | Chief Information Officer General Manager of IT Strategy Division and In charge of Business Development |
| Managing Corporate Officer | Naoki Yoshida | General Manager of Medical Business Division |
| Managing Corporate Officer | Yuichi Katano | General Manager of Elderly Care Business Division and General Manager of Third Group Operations Department, Elderly Care Business Division |
| Corporate Officer | Yonhi Tokuyama | Deputy General Manager of Medical Business Division |
| Corporate Officer | Toyoaki Tsuda | General Manager of Business Operations Division and General Manager of Smart Operations Promotion Department |
| Corporate Officer | Satoshi Yokota | General Manager of Management Division |

(Notes) Effective April 1, 2026, the following organizational changes will be implemented.

- Establishment of Business Operations Division

Investor Relations Office
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