



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
ir@solasto.co.jp