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March 2, 2026

To whom it may concern:

Company Name	R&D Computer Co., Ltd.
Representative	Yoshiaki Fukushima President and Representative Director (Securities code: 3924, TSE Prime Market)
Contact	Fumitoshi Okuno General Manager Corporate Administration Division (Ph: +81-3-5232-3046)
Company Name	TOHO SYSTEM SCIENCE CO., LTD.
Representative	Tomoyasu Kosaka President and Representative Director (Securities code: 4333, TSE Prime Market)
Contact	Masayo Sunaga General Manager Corporate Administration Division (Ph: +81-3-3868-6061)

Notice of Organizational Structure and Executive Changes for the Launch of Toranvia Co., Ltd.

R&D Computer Co., Ltd. and Toho System Science Co., Ltd. (the "Companies") hereby announce that their respective Boards of Directors, in meetings held today, have unofficially decided on the organizational structure and executive appointments for Toranvia Co., Ltd., which is scheduled to be established on April 1, 2026.

- Organizational Structure of Toranvia Co., Ltd.
 - Headquarters: Planning H.Q., Administration H.Q., and Human Resources Development H.Q.
 - Departments: Sales Dept., Development Dept. I, Development Dept. II, DX Promotion Dept., Partner Promotion Dept., and Quality Control Dept.
 - Internal Audit: An Internal Audit function will be established.
- Executive Management Team (Effective April 1, 2026)

Name	Title / Responsibility
Tomoyasu Kosaka	Representative Director and Chairman
Yoshiaki Fukushima	Representative Director and President
Kazuhisa Sasanuma	Director, GM of Human Resources Development H.Q.
Masayo Sunaga	Director, GM of Planning H.Q.
Takanori Ishii	Director, GM of Development Dept. I
Keiichi Yamamura	Director, GM of Sales Dept.

Isao Hironaga	Director, GM of Development Dept. II
Fumitoshi Okuno	Director, GM of Administration H.Q.
Hiroyuki Morita	Outside Director
Akira Uemura	Outside Director
Ichiro Akita	Outside Director
Hiromi Kimura	Outside Director
Naoki Tanabe	Standing Statutory Auditor
Katsuhiko Kudo	Outside Statutory Auditor
Toshihiko.Hirose	Outside Statutory Auditor

[Reference: Toranvia Co., Ltd. Organization Chart]

