

*Note: This English translation is provided for reference purposes only. In the event of any discrepancies between the original Japanese version and this English translation, the original Japanese version shall prevail.*

Company name: TerraSky Co., Ltd.  
Name of representative: Hideya Sato, Representative Director  
Executive President & CEO  
(Securities code: 3915; TSE Prime Market)  
Inquiries: Koichiro Tsukada, Executive Managing  
Officer & CFO  
(Telephone: +81 3 5255 3410)

## Notice Regarding Executive Personnel Changes

TerraSky Co., Ltd. ("the Company") hereby announces that its Board of Directors today nominated a candidate for the position of Director as follows.

This appointment is subject to official approval at the 20th Annual General Meeting of Shareholders scheduled for May 27, 2026, and the subsequent Board of Directors meeting.

### 1. Candidates for New Director (Effective May 27, 2026)

| Name             | New Position     | Current Position                                                                                     |
|------------------|------------------|------------------------------------------------------------------------------------------------------|
| Rintaro Watanabe | Outside Director | Head of Digital Success Solution Business Unit, Solution Business Sector, NTT DATA Japan Corporation |

*(Note) Rintaro Watanabe is a candidate for Outside Director as defined in Article 2, Item 15 of the Companies Act.*

### 2. Retiring Director (Effective May 27, 2026)

| Name        | New Position     |
|-------------|------------------|
| Ryoji Okuda | Outside Director |

(Reference) Biography of New Outside Director Candidate

**Rintaro Watanabe**

Date of Birth: October 30, 1976

|            |                                                                                                                                                                                     |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| April 2001 | Joined NTT DATA Corporation (currently NTT DATA Group Corporation)                                                                                                                  |
| July 2019  | Senior Manager, Planning Department, System Technology Headquarters, Technology and Innovation General Headquarters and General Manager, China & APAC Business Promotion Department |
| July 2021  | Senior Manager, System Technology Headquarters, Technology and Innovation General Headquarters                                                                                      |
| July 2023  | Senior Manager, Data & Intelligence Technology Department, System Technology Headquarters, Technology and Innovation General Headquarters                                           |
| July 2024  | Head of Digital Success Solution Division, Solution Sector, NTT DATA Corporation (Current position)                                                                                 |
| June 2025  | Outside Director (Part-time), NTT DATA INTRAMART Corporation (Current position)                                                                                                     |