

May 13, 2026

Company name: Quest Co.,Ltd.
Name of representative: Satoshi Kamata, Representative
Director, President and Chief
Executive Officer
(Stock Code 2332,
TSE Standard Market)
Inquiries: Yutaka Koizumi, Director, Senior
Executive Officer
(ir@quest.co.jp)

Notice Concerning Change of Representative Directors

Quest Co.,Ltd. (the “Company”) hereby announces that a meeting of the Board of Directors held today informally decided to make the following changes to its representative directors as described below. This will be officially decided after approval at a meeting of the Board of Directors to be held after the 62nd Ordinary General Meeting of Shareholders scheduled for June 24, 2026.

1. Change of Representative Directors

(1)Reason for change

To realize the medium- to long-term plan, strengthen initiatives for sustainable growth and improve corporate value and further enhancement of the management system.

(2)Names and job titles of newly appointed and retiring representative directors

Name	New job titles	Current job titles
Satoshi Kamata	Same as current	Representative Director, President and Chief Executive Officer
Yuji Suzuki	Representative Director, Vice President Executive Officer	Director, Vice President Executive Officer
Ichiro Seizawa	Resignation	Chairman and Representative Director

(3)Career summary of newly appointed representative director

as shown on the attached sheet

(4)Scheduled date of assuming office

June 24, 2026

[Attachment] Brief Personal History of Newly Appointed Representative Director, etc.

Name	Yuji Suzuki		
Date of birth	September 4, 1964		
Birthplace	Kanagawa Prefecture, Japan		
Career summary	March	1987	Graduated from the Department of Electronic Engineering, Faculty of Engineering, Sagami Institute of Technology
	March	1987	Joined TID Limited
	April	2003	Executive Officer and Group Leader, Customer Support Group, TID Limited
	April	2004	Joined Quest Co.,Ltd. Senior Manager, System Service Division
	April	2014	Executive Officer, General Manager, Infrastructure-Solution Division
	April	2020	Executive Officer, Division Director, ICT-Solution Group
	June	2021	Senior Executive Officer, Executive in charge of ICT-Solution Group, Division Director
	June	2024	Senior Executive Officer, Executive in charge of Manufacturing System Group and Infrastructure Service Division Assistant Executive in charge of Solution Design Dept.
	June	2025	Director, Vice President Officer, In charge of Industry System Group and Manufacturing System Group Assistant Executive in charge of Solution Service Group.
Number of shares held	1,141shares (as of March 31, 2026)		