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May 20, 2026

Company name: ASAHI INTELLIGENCE SERVICE CO., LTD.
Representative: Hironori Hamada
Representative Director and President
(Securities code: 9799, Tokyo Stock Exchange Standard Market)
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Notice Concerning Changes in Director and Executive Officers

ASAHI INTELLIGENCE SERVICE CO., LTD. (the “Company”) hereby announces that it made a tentative decision concerning changes in Director and Executive Officers at a meeting of the Board of Directors held on May 20, 2026, as described below.

The Company plans to formalize the decision on the change in Director at the 64th Annual General Meeting of Shareholders, which is scheduled to be held June 25, 2026.

1. Change in Director (scheduled for June 25, 2026)

[Retiring]

Name	Current job title
Shinichi Mizuno	Director and Senior Executive Officer, Deputy Head of Administration Headquarters

2. Change in Executive Officers (Effective June 25, 2026)

[New appointments]

Name	New job title	Current job title
Taku Hosaka	Executive Officer, In charge of Chubu Region Business Dept., General Manager of Chubu Business Dept.	In charge of Chubu Region Business Dept., General Manager of Chubu Business Dept.
Norio Isomura	Executive Officer, In charge of Tokyo Metropolitan Region Business Dept., General Manager of First Business Dept.	General Manager of First Business Dept.

[Retiring]

Name	Current job title
Kenichi Fukunaga	Executive Officer, In charge of Tokyo Metropolitan Region Business Dept.