



September 7, 2026

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Prime)
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Notice of Changes of Representative Director

At the Board of Directors meeting held on September 7, 2026, Plus Alpha Consulting Co., Ltd. (“the Company”) resolved the following changes to the Chairman, President and Representative Director, as described below.

1. Reason for the Change

To respond swiftly to changes in the business environment, the Company will transition to a new management structure in order to revitalize the organization, with the aim of achieving sustainable growth and further enhancing its corporate value.

2. Details of Changes to the Chairman, President and Representative Director

Name	New Post	Current Post
Katsuya Mimuro	Chairman, Representative Director	President, Representative Director
Kenji Suzumura	President, Representative Director	Director and Deputy President

3. Effective Date October 1, 2026

4. Profile of the New Representative Director

Name (Date of Birth)	Career History	Number of the Company's Shares Held
Kenji Suzumura (July 15, 1976)	Apr. 1999 Joined Nomura Research Institute, Ltd. Oct. 2007 Director of the Company Oct. 2015 Deputy President and Director of the Company (current position) Apr. 2022 Director, GLOWUP Co., Ltd.	4,373,500 shares

	Oct. 2022	Representative Director, GLOWUP Co., Ltd.	
	Feb. 2024	Director, Attack Co., Ltd. (current position)	
	Jul. 2024	Director, OM Network Co., Ltd.	
	Oct. 2025	Director, GLOWUP Co., Ltd. (current position)	

End