September 30, 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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(Correction) Partial Revision of "Notice of Changes of Representative Director"

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that, at a meeting of the Board of Directors held on September 30, 2026, it partially revised the "Notice of Changes of Representative Director" announced on September 7, 2026, as follows.

(Before Revision)

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

(After Revision)

2. Details of Changes to the Chairman and President

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

Reason for the Revision

At the meeting of the Board of Directors held on September 7, 2026, a resolution was passed approving changes to the Chairman, President, and Representative Director. However, as the Company's Articles of Incorporation stipulate that the Company shall have one Representative Director, Kenji Suzumura cannot be appointed as Representative Director, and the resolution adopted on that date is hereby revised.

Furthermore, the Company plans to seek approval for a partial amendment to its Articles of Incorporation at the Annual General Meeting of Shareholders to be held on December 25, 2026, following which the Board of

Directors plans to resolve to appoint Kenji Suzumura as Representative Director.

End