

News Release Dated June 25, 2024

Company: Japan System Techniques Co., Ltd.
Representative: Takeaki Hirabayashi, President and CEO
Stock code: 4323, Tokyo Stock Exchange, Prime Market
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Notice of Executive Appointments

In accordance with the resolutions passed at the 52nd Annual General Meeting of Shareholders held on June 25, 2024 and the Board of Directors meeting held after this shareholders meeting, following proposed changes in Directors and Audit & Supervisory Committee members have been implemented at the same date.

1. Directors (excluding Directors who are members of the Audit & Supervisory Committee)

(1) Reappointment of Directors

New position	Name	Previous position
President and CEO	Takeaki Hirabayashi	President and CEO
Director and Vice President, in charge of Medical Big Data Business, Tokyo New Business Promotion, Global Business and Staff Department	Hiroaki Ban	Director and Vice President, in charge of Medical Big Data Business, Tokyo New Business Promotion, Global Business and Staff Department
Director and Executive Officer, in charge of GAKUEN Business, New Business Promotion, BankNeo Business and Western Japan System Integration Business	Yuji Tsuchiya	Director and Executive Officer, in charge of GAKUEN Business, New Business Promotion, BankNeo Business and Western Japan System Integration Business
Director and Executive Officer, in charge of Corporate Department and General Manager of Management Planning Department	Chiharu Muguruma	Director and Executive Officer, in charge of Corporate Department and General Manager of Management Planning Department
Director and Senior Officer, in charge of Finance & IR	Taku Hirabayashi	Director and Senior Officer, in charge of Finance & IR
External Director	Yutaka Hosoe	External Director
External Director	Toshiyuki Akiba	External Director

(2) New appointment of Director

New position	Name	Previous position
External Director	Gao Yongdong	-

2. Directors who are members of the Audit & Supervisory Committee

(1) New appointment of Directors who are members of the Audit & Supervisory Committee

New position	Name	Previous position
Director, full-time Audit & Supervisory Committee member	Masami Yabushita	Full-time Audit & Supervisory Board member
External Director, Audit & Supervisory Committee member	Jiro Mogami	External Audit & Supervisory Board member
External Director, Audit & Supervisory Committee member	Misa Machida	-

3. Substitute Director who is a member of the Audit & Supervisory Committee

(1) New appointment of substitute Director who is a member of the Audit & Supervisory Committee

New position	Name	Previous position
Substitute External Director, Audit & Supervisory Committee member	Keizo Yamamoto	Substitute External Audit & Supervisory Board member