



November 8, 2024

Company name: artience Co., Ltd.  
Name of representative: Satoru Takashima, President and Representative Director  
(Securities code: 4634; Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Change of Representative Directors

artience Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 8, 2024, to change (retire) the Company’s representative director as described below.

### 1. Reason for change

As Mr. Katsumi Kitagawa retires from his position as Director due to the expiration of his term, he will also retire from his positions as Representative Director and Chairman. As a result, the Company will have only one representative director, President and Representative Director Satoru Takashima, and will strive to further accelerate decision-making and business execution.

### 2. Name and job titles of retiring representative directors

(Retiring) Name: Katsumi Kitagawa  
Previous job titles: Chairman and Representative Director

### 3. Scheduled date of change

late March 2025 (date of the 187th General Meeting of Shareholders)

\* Mr. Katsumi Kitagawa will retire as Director at the date of the 187th Ordinary General Meeting of Shareholders, scheduled to be held in late March 2025, and is scheduled to become Senior Advisor upon resolution of the Board of Directors to be held on the same day.