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Aug 21, 2024

Company Name: INTELLIGENT WAVE INC.
Stock Code: 4847(TSE Prime Market)
Name of Representative: Kunimitsu Sato
Chief Executive Officer,
Representative Director
Direct queries to: Nobuhiro Kato, General Manager,
Business Administration Division

Notice Concerning change of Representative Directors

Intelligent Wave Inc. (the Company) hereby announces hereby announces that it has resolved, at a meeting of the Board of Directors held on August 21, 2024, to change the Company's representative directors as described below. The change will be formally decided at the board of directors to be held on the same day following their election as directors at the 41th Annual General Meeting of Shareholders scheduled for September 25, 2024.

1. Reason for change

The company will strengthen our management system to improve our corporate value.

2. Change of representative directors

Name	New position	Previous position
Kunimitsu sato	Chairman, Representative Director	Chief Executive Officer (CEO), Representative Director
Koji Kawakami	Chief Executive Officer (CEO), Representative Director	Deputy General Manager of Information Innovation Operations, Dai Nippon Printing Co., Ltd.

3. Career summary of newly appointed representative director

Name: Koji Kawakami
Birthplace: Okayama Prefecture
Date of birth: October 9, 1963
Educational background: Graduated from Chuo University, Faculty of Commerce

Career summary

Apr 1987: Joined Dai Nippon Printing Co., Ltd. (DNP)
Apr 2006: General Manager of Sales Dept. 3, IPS Sales Division 2., Information Processing Solutions Operations
Oct 2011: General Manager of Sales Division 6., Information Processing Solutions Operations
Sep 2016: Director of Intelligent Wave Inc.
Sep 2019: Resignation of Director of Intelligent Wave Inc.
Apr 2020: General Manager of CX Center 2, Information Innovation Operations, DNP
Apr 2023: Deputy General Manager of Information Innovation Operations

Number of shares held: —

4. Scheduled date of assuming office

September 25, 2024

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Inquiries:

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