

For Immediate Release:

MTI Ltd.

Representative: Toshihiro Maeta, President and Chief Executive Officer

Listing: TSE Prime [9438] Contact: Hiroshi Matsumoto, Senior managing Director

Notice of Personnel Changes Regarding Officers

MTI Ltd. announces that the following changes in officers were decided at a meeting of the Board of Directors held on November 22, 2024.

1. Board of Directors and Executive Officers (January 1, 2025)

New title	Name	Former title
Senior Executive Officer and	Keisuke Ryuman	Executive Officer and
Deputy General Manager,		Deputy General Manager,
Smart Contents Division		Smart Contents Division
Executive Officer and	Yutaka Sato	General Manager, Finance and
General Manager, Finance and		Accounting Department,
Accounting Department,		Finance and Legal Division
Finance and Legal Division		

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