

Note: This English document has been translated from the Japanese original for reference purposes only.

[Translation]

March 25, 2024

To Whom It May Concern

Tosei Corporation  
President and CEO: Seiichiro Yamaguchi  
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)  
Securities code: S2D (Singapore Exchange, MainBoard)  
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**Notice of Personnel Changes of Executive Officer**

We hereby announce that our Board of Directors, at a meeting held on March 25, 2024, passed the following resolution regarding personnel changes effective April 1, 2024.

Name	New Position	Date of entry
Ryoji Nishimoto	<b>Managing Executive Officer, In charge of Asset Solution Department 4</b>	April 1, 2024 (scheduled)

Name	New Position	current position
Hideki Nakanishi	<b>Director, COO and Senior Executive Officer of Business Division, In charge of Asset Solution Department 2, and Asset Solution Business Promotion Department</b>	Director, COO and Senior Executive Officer of Business Division, In charge of Asset Solution Department 2, Asset Solution Department 4 and Asset Solution Business Promotion Department

End