



July 1, 2025

For Immediate Release

Company name: EXEO Group, Inc.
Representative: Keigo Kajimura, President & CEO
(Code: 1951, Prime Market of the Tokyo Stock Exchange)
Contact: Shigeki Hayashi,
Director and Operating Officer
General Manager of Accounts & Finance Division and
General Manager of Corporate Planning Division
Chief Financial Officer
(TEL. +81-3-5778-1105)

Notice of Changes in Officers

EXEO Group, Inc. (hereinafter “the Group”) announced at a meeting of the Board of Directors held on May 23, 2025 that it has decided informally to make changes in officers as stated below.

Changes in officers (Effective July 1, 2025)

(1) To become a Managing

Operating Officer

Operating Officer

General Manager of Safety

&QualityControl

Headquarters

Akihiro Koeda (Formerly Executive Director, Information & Communication Engineering Association of Japan)