

Company Name: INTAGE HOLDINGS Inc.
 Name of Representative: Yoshiya Nishi, President and Representative Director, CEO
 Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
 Contact: Toru Takeuchi, Director, CFO (Tel: +81-3-5294-7411)

Notice of Changes in Responsibilities of Directors, Changes in Executive Officers, and the Management Structure

INTAGE HOLDINGS Inc. hereby announces that in the meeting of the Board of Directors it has decided changes in responsibilities of directors, changes in executive officers, and the management structure. Details are as follows.

1. Changes in responsibilities of directors

Effective September 25, 2026, the responsibilities of directors will change as stated below.

New title	Name	Former title
Director, CFO in charge of Affiliated Companies	Toru Takeuchi	Director, CFO in charge of Corporate Management

2. Changes to executive officers

Effective September 25, 2026, executive officers will change as stated below.

New title	Name	Former title
Senior Executive Officer in charge of Sustainability	Ayumi Higaki	Director

3. Management structure

Effective September 25, 2026, the management structure is as stated below.

President and Representative Director, CEO	Yoshiya Nishi
Director, CFO in charge of Affiliated Companies	Toru Takeuchi
Director	Hideki Ishibashi
Outside Director	Atsuhiko Imai
Outside Director	Noriko Harada
Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member)	Toshio Odagiri
Director serving as Audit & Supervisory Committee Member	Masakazu Tanizawa
Outside Director serving as Audit & Supervisory Committee Member	Yuzo Miyama
Outside Director serving as Audit & Supervisory Committee Member	Shizuo Kashima

Outside Director serving as Audit & Supervisory Committee Member	Tatsuya Imade
Senior Executive Officer in charge of Sustainability	Ayumi Higaki
Senior Executive Officer, CHRO	Keita Murai
Senior Executive Officer, CIO, CISO	Kazuko Sakai
Executive Officer in charge of Data Platform Business	Kazuo Shin
Executive Officer in charge of Research & Consulting Business	Yoshiko Takayama
Executive Officer in charge of Global Insights Business	Toru Itami
Executive Officer in charge of Marketing Transformation Business	Yohei Matsumura
Executive Officer in charge of Business Process Solutions Business	Shigeki Akashi
Executive Officer in charge of Sales Management	Naotake Takahashi
Executive Officer in charge of Panel Operations	Shigeaki Maeda
Executive Officer in charge of Research & Development	Nobuaki Sato
Executive Officer in charge of AI Governance	Takahiro Nagasaki
Executive Officer in charge of Corporate Affairs, General Manager of Corporate Planning Department	Tadazumi Matsuura

- Notes
1. CEO: Chief Executive Officer
 2. CFO: Chief Financial Officer
 3. CHRO: Chief Human Resource Officer
 4. CIO: Chief Information Officer
 5. CISO: Chief Information Security Officer