

July 24, 2025

Company name: RAKSUL INC.

Representative: Yo Nagami

Representative Director, President & Group CEO
(TSE Prime Market Code No. 4384)

Contact: Masaru Sugiyama
SVP & Group CFO

Notice of Management Structure

RAKSUL INC. (the “Company”) hereby announces that, following deliberations by the Nomination Committee, the following management structure for the fiscal year ending July 31, 2026 were approved at the Board of Directors meeting held today.

New Management Structure

New position	Name	Newly appointed or reappointed
Representative Director, President and Group CEO	Yo Nagami	Reappointed
Director and Chairman JOSYS INC. Representative Director and President	Yasukane Matsumoto	Reappointed
SVP, Head of Raksul Division	Tatsuru Watanabe	Reappointed
SVP & Group CRO NOVASELL INC. Representative Director and President	Masaki Tabe	Reappointed
SVP & Group CAO Head of Corporate Division & Human Resources Division Chief of M&A/Alliance	Shinnosuke Nishida	Reappointed
SVP & Group CFO Head of Finance & Sustainability Division RAKSUL BANK INC. Representative Director & President	Masaru Sugiyama	Reappointed
SVP & Group CTO Head of Technology Supervisory Division	Toshiharu Takeuchi	Reappointed
SVP & Group CIO/CDO	Chiaki Fujimon	Reappointed