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March 19, 2026

To whom it may concern

Company name: ALPHA SYSTEMS INC.
Name of representative: Masayoshi Takehara, President
(Securities Code: 4719, TSE Prime)
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Notice Concerning Change of Managing Directors

ALPHA SYSTEMS INC. (the "Company") hereby announces the following Managing Director changes resolved at the Board of Directors meeting held on March 19, 2026.

1. Changes in Managing Directors (Effective April 1, 2026)

New Title	Name	Former Title
Senior Executive Managing Director In charge of Administration Division	Katsumi Tokura	Senior Executive Managing Director General Manager, Administration Division
Senior Corporate Managing Director General Manager, Business Division II	Ryuichi Watanabe	Senior Managing Director General Manager, Business Division II
Senior Managing Director General Manager, Administration Division	Akio Takigawa	Managing Director Deputy General Manager, Administration Division