



February 12, 2025

Toru Noda  
President and Representative Director, CEO  
Solasto Corporation  
(Securities Code: 6197 TSE PRIME)

## Notice Concerning the Corporate Officer Structure

Solasto Corporation (TSE: 6197) hereby announces that, in response to the report of the Nomination, Evaluation, and Compensation Committee, an advisory body to the Board of Directors, the Board of Directors, at a meeting held on February 12, 2025, resolved the following Corporate Officer structure effective April 1, 2025.

### 1. Corporate Officer structure effective April 1, 2025

Position	Name	Responsibilities
President Corporate Officer	Toru Noda	Chief Executive Officer
Senior Managing Corporate Officer	Kazuhiro Mashihara	Chief Information Officer General Manager of IT Strategy Division
Managing Corporate Officer	Naoki Yoshida	General Manager of Medical Business Division and General Manager of Solutions Business Management Department, Medical Business Division
Managing Corporate Officer	Yuichi Katano	General Manager of Elderly Care Business Division and General Manager of Third Group Operations Department, Elderly Care Business Division

#### Notes

- Effective April 1, 2025, the following organizational changes will be implemented.
  - Integration of the Transformation Division into the Medical Business Division
- Masateru Kawanishi will retire as Corporate Officers at the end of his term of office on March 31, 2025. He will also retire as Directors at the conclusion of the Annual General Meeting of Shareholders scheduled to be held on June 25, 2025.

Investor Relations Office  
[ir@solasto.co.jp](mailto:ir@solasto.co.jp)