



October 1, 2025

To whom it may concern:

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

Notice Concerning the Changes to Corporate Director

Solasto Corporation (TSE: 6197) announced the following changes to the Corporate Director effective October 1, 2025.

(As of October 1, 2025)

Position	Name	New responsibilities	Former responsibilities
Director, Senior Managing Corporate Officer	Kazuhiro Mashihara	Chief Information Officer, General Manager of IT Strategy Division and In charge of Business Development	Chief Information Officer, General Manager of IT Strategy Division

Investor Relations Office
ir@solasto.co.jp