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February 13, 2025

Company Name: Socionext Inc.  
Representative: Masahiro Koezuka  
Representative Director,  
Chairman, President and CEO  
(Code No. 6526, TSE Prime Market)  
Contact: Hiromasa Nakajima  
General Manager,  
Public Relations & Investor Relations Office  
(Tel: +81 45-568-1000)

### Notice Concerning Change of Representative Directors

Socionext Inc. (the “Company”) hereby announces that the following changes in Representative Directors were approved by the Board of Directors meeting held on February 13, 2025.

Changes in Representative Directors are subject to approval at the 11<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 26, 2025 and the Board of Directors meeting to be held after the Ordinary General Meeting of Shareholders.

1. Reason for change

To further enhance corporate value by strengthening our management structure.

2. Changes in the Board of Directors (Effective June 26, 2025)

	New Title	Current Title
Masahiro Koezuka	Representative Director, Chairman	Representative Director, Chairman, President
Hisato Yoshida	Representative Director, President	Board Director

3. Career summary of newly appointed representative director

Name (Date of birth)	Career summary	Number of shares held (as of December 31, 2024)
Hisato Yoshida (November 3, 1963)	April 1988    Joined Matsushita Electric Industrial Co., Ltd. (currently Panasonic Holdings Corporation)	20,862 shares
	April 2010    Group Manager of Fourth Development Group, First Business Division, System LSI Division of Panasonic Corporation (currently Panasonic Holdings Corporation)	
	March 2015    Director, Development Department IV of IoT System Business Unit, Business Group I of Socionext Inc.	
	April 2019    General Manager, System Development Division, Automotive & Industrial Business Group	
	January 2021    Vice Head of Global Development Group and SNDP Promotion Group	
	April 2022    Corporate Executive Vice President and Head of Global Development Group	
	June 2023    Director, Corporate Executive Vice President and Head of Global Development Group	
	April 2024    Director and Deputy President in charge of Development Group (current position)	