



March 24, 2025

For Immediate Release

Company name: Forum Engineering Inc.
(Code: 7088, Prime Market of TSE)
Representative Director,
Representative: President and Chief Tsutomu Sato
Executive Officer
Senior Executive Officer
Contact: Public Relations and Hiroki Yomogita
Investor Relations Dept.
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Notice of Change in Executive Officers

Forum Engineering Inc. hereby announces that the following change in Executive Officers as its meeting held on March 24, 2025.

1. Change in Executive Officers (effective on April 1, 2025).

Name	New title	Former title
Hisashi Ninomiya	Senior Managing Executive Officer - Administration Dept. (*Including information systems-related departments.) - Accounting and Finance Dept.	Senior Managing Executive Officer - Administration Dept. - Accounting and Finance Dept.
Haruo Sato	Senior Managing Executive Officer	Senior Managing Executive Officer - System Development Dept.
Nobuyuki Chiba	Senior Executive Officer - Corporate Planning Dept. - Public Relations and Investor Relations Dept. - Data Management Dept.	Senior Executive Officer - Corporate Planning Dept. - Data Management Dept.
Toshikazu Mori	Senior Executive Officer - General Affairs Dept. - Human Resources Dept.	Senior Executive Officer - General Affairs Dept.
Mitsuhiko Nogawa	Senior Executive Officer - Information Systems Dept. - Core Systems Dept.	Senior Executive Officer - System Development Dept.
Shiho Kachi	Executive Officer - Human Resources Dept., GM	Executive Officer - Human Resources Dept.
Hiroki Yomogita	Executive Officer - Public Relations and Investor Relations Dept., GM	Senior Executive Officer - Public Relations and Investor Relations Dept.

*The Information Systems Department and the Core Systems Department will be transferred from the System Development Section to the Administration Section.