



March 25, 2025

For Immediate Release

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

Forum Engineering Inc. (the “Company”) hereby announces that the Company’s Board of Directors, at its meeting held on March 25, 2025, the following change in Director.

1. Change in Director (effective on April 1, 2025).

Name	New title	Former title
Tsutomu Sato	Representative Director, President and Chief Executive Officer Company-wide management and - System Development Section - Cognavi System Dept. - Business Administration Dept. - Internal Auditing Dept.	Representative Director, President and Chief Executive Officer Company-wide management and - Business Administration Dept. - Internal Auditing Dept.