June 19, 2025

To Whom It May Concern

Company SIIX CORPORATION
Representative Kazuya Hiraoka,
COO & President, Representative Director
(Code number 7613: Prime Market of the Tokyo Stock Exchange)
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Senior Executive Director
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Notice on Personnel Change

The Company hereby announces that its Board of Directors, at a meeting held today, resolved to implement the following Personnel Change.

1. Change of Executive Officer (Effective June 19, 2025)

Name	New job title	Current job title
Masaki Murakami	Senior Managing Executive Officer CSO * & General Manager, Investor & Public Relations Department	Executive Officer General Manager, Investor & Public Relations Department

* Chief Strategy Officer