



(Translation)

March 28, 2025

Name of company	V-Technology Co., Ltd. TSE Prime Market / Code No:7717
Name of the Representative	Shigeto Sugimoto President and CEO
Person to contact:	Shogo Yoshimura Leader of IR Group, Office of the President
TEL	045-338-1980

Notice Regarding Transition to a Company with an Audit & Supervisory Committee

We hereby announce that the Board of Directors, at a meeting held today, resolved to transition from a company with a board of auditors to a company with a board of corporate auditors, subject to approval at the 28th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025 (hereinafter referred to as “the General Meeting of Shareholders”).

1. Purpose of the Transition

We strive to create sustainable corporate value through innovation, strengthen our corporate governance, and improve our organizational structure, and we believe it is important to build good relationships with all of our stakeholders.

We also aim to achieve speedy and transparent corporate management through the establishment of a lean, flat, and flexible management structure that enables swift decision-making.

2. Outline of the Transition

We will introduce a new institutional design with the aim of ensuring speed, effectiveness and transparency in decision-making.

Schedule	Until 26 July 2025	From General Meeting of Shareholders
Institution type, Size and composition	5 directors & 4 audits (9 people) • Board of directors : 5 directors (Including 3 outside directors) • Audit & Supervisory Board :4 auditor (Including 2 outside auditors)	5 directors (5 people) • Board of directors : 5 directors (Including 3 outside directors, the following positions will be held concurrently) • Audit & Supervisory Committee Members (Including 3 outside directors)
Terms of Office	Director: 2years / Auditor: 4years	Executive Director: 1year Audit and Supervisory Board Member: 2years

3. Transition schedule

At the General meeting of shareholders, we plan to obtain approval for the necessary changes to the Articles of Incorporation to make the transition to a company with an audit and supervisory committee.

4. Others

Details of the changes to the articles of incorporation and personnel changes for officers, etc. will be announced as soon as they are decided.

Note: This is an English translation of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

End of above.