

March 27 2026

Company: INFORICH INC.  
Representative: President & Group CEO, Hironobu Akiyama  
(TSE Growth Market, Code: 9338)  
Inquiries: Executive Officer & Head of Corporate Planning & IR, Takuya Aoki  
Email: [ir@inforichjapan.com](mailto:ir@inforichjapan.com)

### Announcement Regarding Personnel Matters of Our Executives

We are pleased to announce that, following the appointment of six directors at our Annual General Meeting of Shareholders held on March 27, 2026, we have finalized the executive structure effective from April 1, 2026 as outlined below.

#### 1. Directors

The number of Directors will be reduced by one, resulting in two Directors and four Independent Directors.

	Name	New Title	Former Title
Reappointment	Hironobu Akiyama	Representative Director, President & Group CEO	Representative Director, President & CEO
Reappointment	Tomonori Takahashi	Director & Japan COO	Director & COO
Reappointment	Koichi Tsunoda	Independent Director	Independent Director
Reappointment	Eriko Suzuki	Independent Director	Independent Director
Reappointment	Kenichi Hoshi	Independent Director	Independent Director
Reappointment	Tomomichi Amano	Independent Director	Independent Director

※Hironobu Akiyama also serves as a Director at the subsidiary Ezycharge Australasia Pty Ltd, and the sub-subsidiary Ezycharge Australia Pty Ltd.

※Tomonori Takahashi also serves as a Director at the subsidiary Trim Inc.

#### 2. Executive Officers

The New Business Division was established in January 2026, strengthening the promotion of new businesses including "CheerSPOT" and "SPOTJOBS".

	Name	Title
Reappointment	Tomohiro Kodama	Executive Officer Group Vice President Head of CHARGESPOT

	Name	Title
Reappointment	Tonghui Li (Terry)	Executive Officer Group CTO
Reappointment	Asami Kusakabe	Executive Officer Head of Group Company Management
Reappointment	Momoro Kaji	Executive Officer Head of New Business
Reappointment	Junpei Harino	Executive Officer Head of South East Asia
Reappointment	Yoshinaga Takikawa	Executive Officer Head of Media
Reappointment	Felipe Tan	Executive Officer Head of Global Operation
Reappointment	Takuya Hirose	Executive Officer Group CPO
Reappointment	Takuya Aoki	Executive Officer Head of Corporate Planning & IR
Reappointment	Godfrey Ngai	Executive Officer Group CSO
Reappointment	Daisuke Sato	Executive Officer Head of Finance & Accounting

※Tomohiro Kodama also serves as a Director at the subsidiary INFORICH ASIA HOLDINGS LIMITED.

※Tonghui Li also serves as CEO of the subsidiary INFORICH (GUANGZHOU) TECHNOLOGY COMPANY LIMITED.

※Momoro Kaji also serves as CEO of the subsidiary CHARGESPOT MARKETING K.K and as a Director of the subsidiary ChargeSPOT Digital Service Co., Ltd.

※Junpei Harano also serves as CEO of the subsidiary CHARGESPOT (THAILAND) COMPANY LIMITED

※Felipe Tan also serves as CEO of the subsidiary ChargeSpot Digital Service Co., Ltd., and as a Director of the subsidiary Ezycharge Australasia Pty Ltd and the sub-subsidiary Ezycharge Australia Pty Ltd.

※Takuya Hirose also serves as a Director at the subsidiary INFORICH ASIA HOLDINGS LIMITED.

※Takuya Aoki also serves as a Director of the subsidiary Ezycharge Australasia Pty Ltd and the sub-subsidiary Ezycharge Australia Pty Ltd.

※Daisuke Sato was appointed as an Executive Officer & Head of Finance & Accounting, beginning January 1st, 2026.