

Company Vision Inc.

Representative Kenichi Sano, Chairman and CEO

Tokyo Stock Exchange Prime Market

Stock Code: 9416

Contact Shinichi Nakamoto, Director and CFO

(Tel. +81 3 (5287) 3110)

Notice Regarding Changes in Executive Officers and Their Assigned Duties

At the Board of Directors meeting held on December 18, 2025, the Company decided on the following changes in Executive Officers.

Newly Appointed Executive Officers and Changes in Assigned Duties (Effective January 1, 2026)

Name	New Position	Current Position
	Executive Officer	Executive Manager
Ryoma Shinohara	General Manager, Information and	Network Solution Business
	Communications Service Business	
Akihito Shinomiya	Executive Officer	Executive Manager
	General Manager, Marketing Business	Internet Media /
		Digital Communication Business
Kenta Suzuki	Executive Officer	Executive Manager
	General Manager, GLOBAL WiFi	GLOBAL WiFi Business
	Business	
Kenji Takano	Executive Officer	Representative Director
	Representative Director	Alpha Techno Inc.
	Alpha Techno Inc.	

Changes in Assigned Duties of Executive Officer (Effective January 1, 2026)

Name	New Position	Current Position
Satoru Shijo	Executive Officer VISION USA CORP. President	Executive Officer General Manager, Marketing Division