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August 21, 2026

Company name: ASAHI INTELLIGENCE SERVICE CO., LTD.
Representative: Hironori Hamada
President and Representative Director
(Securities code: 9799, Tokyo Stock Exchange Standard Market)
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Notice Regarding Changes in Representative Director and Other Directors (Provisional) of Consolidated Subsidiary

Asahi Intelligence Service Co., Ltd. (the “Company”) hereby announces that, in accordance with the “Notice Regarding Acquisition of Shares of Think Corporation (to Make It a Subsidiary)” announced on August 7, 2026, it has today determined the new (provisional) management structure of Think Corporation, which will be launched on September 1, 2026, the scheduled date of commencement of share transfer, following a resolution by the Board of Directors pursuant to the provisions of Article 370 of the Companies Act and Article 24 of the Company’s Articles of Incorporation.

Please note that these changes in Directors are contingent upon the completion of the Company’s acquisition of shares of Think Corporation (to make it a subsidiary), scheduled for September 1, 2026, and are expected to be formally decided at the Extraordinary General Meeting of Shareholders of Think Corporation, scheduled to be held on the same date.

1. Details of changes at the subsidiary

Name	New job title	Current job title
Katsunori Mizushima	President and Representative Director, Think Corporation Director, Senior Executive Officer, Asahi Intelligence Service Co., Ltd.	Director, Senior Executive Officer, Asahi Intelligence Service Co., Ltd.
Yasuhiro Asai	Director, General Manager, First System Development Department, Think Corporation	Director, Think Corporation
Makoto Takahashi	Director, General Manager, Second System Development Department, Think Corporation	Director, Think Corporation

Taku Hosaka	Director, Think Corporation Executive Officer, Asahi Intelligence Service Co., Ltd.	Executive Officer, Asahi Intelligence Service Co., Ltd.
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Note: Mr. Shigeo Kitazawa, the current President and Representative Director, is scheduled to assume the position of Advisor effective September 1, 2026. Messrs. Katsunori Mizushima and Taku Hosaka will concurrently hold their current positions at the Company.

2. Date of changes

September 1, 2026

3. Career summary of the newly appointed Representative Director

April	1997	Joined the Company
June	2015	General Manager, Chubu Branch
June	2022	Director (current position)
		Department Manager, General Affairs Dept. and Head of Office, Public
April	2023	Relations Dept.
		Department Manager, General Affairs Dept.; Head of Office, Public Relations
October	2024	Dept.; and Head of Office, Information Systems Dept.
		Senior Executive Officer (current position)
		Deputy General Manager, Management Headquarter; Department Manager,
April	2026	Finance and Accounting Dept.; and Head of Office, Information Systems Dept.
		Head of Administration Headquarters; Department Manager, Finance and
		Accounting Dept.; and Head of Office, Information Systems Dept.
		In charge of special assignments (Customer Success and AI Promotion) (current position)