Disclaimer: This document is a translation of the Japanese original for reference purposes only.



To Whom It May Concern,

Company Name: Insource Co., Ltd.

Representative: Takayuki Funahashi

Representative Director, President and CEO

(Code number: 6200, First Section of the Tokyo

Stock Exchange)

Contact: Shigeo Fujimoto

Director, Executive Officer, CFO

(Corporate Management Department)

(TEL. 03-5577-2283)

Notice: Resignation of Executive Officer

Insource Co., Ltd. hereby announces the resignation of the following executive officer.

Resigning Executive Officer : Michio Hayashi
Current Duties : Executive Officer

Senior Consultant of Rashiku Corporation

Effective Date : October 31, 2021

Reason for Resignation : Due to personal reasons

END