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April 25, 2024

Company name: INFOCOM CORPORATION  
Name of representative: Jun Kuroda, Representative  
Director and President  
(Securities code: 4348; Tokyo  
Stock Exchange, Prime Market)  
Inquiries: Hiroshi Imafuku, Head of  
Corporate Communications Office  
(Telephone: +81-03-6866-3160)

### Notice of Executive Personnel Changes

INFOCOM CORPORATION resolved at a meeting of the Board of Directors held today to nominate following members for directors. The final decision will be made upon approval at the 42nd Ordinary General Meeting of Shareholders scheduled for June 24, 2024.

Please note that the selection of Representative Directors, executive directors along with their respective duties, and the selection of full-time corporate auditors will be formally decided at the Board of Directors and Board of Auditors meetings held after the 42nd Ordinary General Meeting of Shareholders.

#### 1. Board of Directors Structure

Name	Positions	Attributes
Norihiro Takehara	Chairman	Reappointment
Jun Kuroda	President and CEO	Reappointment
Mototaka Kuboi	Director and CSRO	Reappointment
Naohiko Moriyama	Director	Reappointment
Kazuhiko Tsuda	Outside Director (Independent Officer)	Reappointment
Kazuhiko Fujita	Outside Director (Independent Officer)	Reappointment
Sachiko Awai	Outside Director (Independent Officer)	Reappointment
Akihisa Fujita	Outside Director (Independent Officer)	Reappointment
Kenji Otaka	Outside Director (Independent Officer)	New appointment

#### 2. Auditors Structure

Name	Positions	Attributes
Kazumasa Nakata	Outside Full Time Auditor	(In Term)
Makoto Sakurai	Full Time Auditor	(In Term)
Tomoko Torii	Auditor	New appointment
Kiyo Morikawa	Outside Auditor (Independent Officer)	Reappointment

3. Current Position of the Newly Nominated Director Candidate

Name	Current positions
Kenji Otaka	Advisor in charge of Medical Business, Nalux Co., Ltd. Visiting Professor, Tokyo Medical and Dental University (TMDU)

4. Current Position of the Newly Nominated Auditor Candidate

Name	Current positions
Tomoko Torii	Mission Executive, Assistant to Chief Officer (Corporate Strategy) of Teijin Limited