

**News Release Dated June 28, 2024**

Company: Japan System Techniques Co., Ltd.  
Representative: Takeaki Hirabayashi, President and CEO  
Stock code: 4323, Tokyo Stock Exchange, Prime Market  
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### **Notice of Change in Representative Director of the Subsidiary**

Japan System Techniques Co. Ltd. (JAST) hereby announces the following change in representative director at its consolidated subsidiary Alpha Computer Co., Ltd.

1. Change in Representative Director (effective June 24, 2024)

New position	Name	Previous position
Alpha Computer Co., Ltd. President and Representative Director	Masanori Kitafuku	Alpha Computer Co., Ltd. Officer
Alpha Computer Co., Ltd. Executive Advisor	Akihiro Nakao	Alpha Computer Co., Ltd. President and Representative Director