



May 14, 2026

Company name: ITFOR Inc.
Name of representative: Koji Sakata, President and Representative Director
(Securities code: 4743; TSE Prime Market)
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Notice of Personnel Change (Director)

ITFOR Inc. (the "Company") announces that its Board of Directors held today has informally decided on the following change regarding a Director. This change will be officially decided upon approval at the Board of Directors meeting to be held after the 67th Ordinary General Meeting of Shareholders scheduled for June 19, 2026.

1. Changes in Director

Retiring Director (Effective June 19, 2026)

Name	Current Title
Katsuo Nakayama	Director and Executive Officer

(Reference) Board of Directors Structure as of June 19, 2026

Chairman and Representative Director	Tsunenori Sato	〔Reappointment〕
President and Representative Director	Koji Sakata	〔Reappointment〕
Managing Director and Executive Officer	Hiroataka Oeda	〔Reappointment〕
Director and Executive Officer	Kazunori Kono	〔Reappointment〕
Outside Director	Waka Abe	〔Reappointment〕
Director (Audit and Supervisory Board Member)	Masahito Motoyama	
Outside Director (Audit and Supervisory Board Member)	Itsuko Fukuda	
Outside Director (Audit and Supervisory Board Member)	Koji Kanazawa	

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.