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June 21, 2023

INTELLIGENT WAVE INC.
(Code : 4847 TSE Prime market)

Notice regarding changes in Directors and Executive Officers

The company announced today that the Board of Directors, at a meeting held on June 21, 2023, decided on the following changes to its Directors and Executive officers.

1. Changes of Directors (as of 1st July, 2023)

New Title	Name	Previous Title
Director, Senior Executive Officer Director of Global Business Promotion Office; Director of Strategy & R&D Division; Director of Quality Assurance Department; Director of Human Capital Management Office; Director of Information Security Department.	Kenichi Tachinooka	Director, Senior Executive Officer Director of Global Business Promotion Office; Director of Strategy & R&D Division; Director of Security System Division; Director of Quality Assurance Department; Director of Human Capital Management Office; Director of Information Security Department.

2. Changes of Executive Officers (as of 1st July, 2023)

New Title	Name	Previous Title
Senior Executive Officer Director of Sales Division; Director of Business Development Office; Director of Security System Division.	Takashi Hisayoshi	Senior Executive Officer Director of Sales Division; Director of Business Development Office.

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