

November 21, 2025

For Immediate Release:

MTI Ltd.

Representative: Toshihiro Maeta,
President and Chief Executive Officer

Listing: TSE Prime [9438]

Contact: Hiroshi Matsumoto,
Senior managing Director**Notice of Personnel Changes Regarding Officers**

MTI Ltd. announces that the following changes in officers were decided at a meeting of the Board of Directors held on November 21, 2025.

1. Board of Directors and Executive Officers (January 1, 2026)

New title	Name	Former title
Senior Executive Officer Technology Division System Architect Manager	Giovanni Bertonha	Executive Officer Technology Division System Architect Manager
Senior Executive Officer Mobile Services Sales Division Director of Pharmacy Sales Operations and President and Representative Director of Solamichi System Inc.	Takahiro Taura	Mobile Services Sales Division Director of Pharmacy Sales Operations and President and Representative Director of Solamichi System Inc.
Executive Officer Technology Division System Architecture Department	Takashi Kawakami	Technology Division System Architecture Department
Executive Officer Mobile Services Sales Division Affiliate Sales Department Manager	Yoshihito Kida	Mobile Services Sales Division Affiliate Sales Department Manager

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Contact information for inquiries

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