



(Translation of the original press release)

18th Feb 2025

HOIST Corporation
Representative chairman and CSO: Chihaya Kakinuma
Executive Officer, Head of Management Division, CFO: Koji Abe
(Representative phone number: 072-707-2760)

Notice regarding the resignation of a representative director

We would like to inform that we have accepted the resignation of one director, as noted below.

1. Resignation of a director (as of 17th Feb 2025)

i. Resigning director

Current position	Name
Representative Director & CEO	Noriaki, Kiya

ii. Reason of resignation

Health reasons

iii. Additional information

The number of officers stipulated by the Company Laws and Company's Articles of Incorporation will be met after the resignation of the representative director. The management team of the Company is as follows.

Reference: As of February 18, 2025

Current position	Name
Chairman, Executive Officer & CSO	Kakinuma, Chihaya
Executive Officer, CFO	Abe, Koji
Executive Officer, CTO	Shimada, Yasuhiro
Director	Adachi, Hiroaki
Director	Uotani, Akira
Auditor	Mokuo, Tomoyuki