

To Whom It May Concern

Company name: Future Corporation
 Representative: Yasufumi Kanemaru, Chairman and President
 (Securities code: 4722 Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Change in Director at a Main Subsidiary of the Company

We are pleased to announce that we have decided on the following candidate for President and Chief Executive Officer of Future Architect, Inc., a main subsidiary of the Company.

1. Candidate for President and Chief Executive Officer, Future Architect, Inc.

Name	New title	Present title
Tomohiko Taniguchi Date of birth: July 16, 1976	President and Chief Executive Officer	-

Tomohiko Taniguchi is scheduled to be appointed on March 27, 2024. Yuki Shingu, the current President and Chief Executive Officer, is scheduled to be reappointed as a Director of Future Corporation.

2. Profile of the Candidate for Newly Appointed President and Chief Executive Officer

Name	Profile	
Tomohiko Taniguchi	July 2002 April 2013 April 2015	Joined Future Corporation Director, Enterprise Service Group, Future Corporation General Manager, Enterprise Service Business Division, and Director, Public Service Group, Future Corporation Vice President, Future Corporation
	March 2016	Representative Director & President, SG Systems Co., Ltd.
	April 2019	Executive Officer in charge of IT Strategy, SG Holdings Co., Ltd.
	June 2021	Director, Sagawa Express Co., Ltd.
	April 2022	Director, Nissho Electronics Corporation (Part-time)
		Executive Officer in charge of DX Strategy, SG Holdings Co., Ltd.

Tomohiko Taniguchi gained a track record in enterprise system upgrade projects in the distribution and logistics industries as a consultant at the Company. He was then seconded to SG Holdings Co., Ltd., where he served concurrently as Executive Officer in charge of DX Strategy, Director of Sagawa Express Co., Ltd., and Representative Director & President, SG Systems Co., Ltd. leading the digital strategy of the Group for approximately eight years.

- Contact for inquiries regarding this news release:
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