

February 25, 2025

Dear All

Company Name TDC SOFT Inc.  
Name of Representative Hiroyoshi Kobayashi, President and Representative Director (Code No.4687 TSE Prime)  
Contact information Tsuyoshi Ogaki, Director and Executive Officer (TEL:03-6730-8111)

## Notice of Change of Representative Directors

We hereby announce that our Board of Directors has resolved at a meeting held on February 25, 2025, to change the representative directors as follows.

### Details

1. Reason for the change (retirement)

Due to the expiration of his term of office at the conclusion of the 72nd annual general meeting of shareholders scheduled to be held on June 27, 2025 (Friday), he will retire from his position as a director of the company.

2. Details of the change

Name	New Position	Current Position
Fumio Hashimoto	Chairman of the Board	Chairman and Representative Director

3. Scheduled date of change

June 27, 2025

End