

January 14, 2022

To whom it may concern:

Company: SCSK Corporation
Representative: Toru Tanihara
Representative Director, President and Chief Operating Officer
(Securities Code: 9719 First Section, TSE)
Contact: Hideaki Otomo
General Manager, Corporate Communications Dept.
(Tel. +81-3-5166-1150)

Notice of Change of Representative Directors

SCSK Corporation (Head Office: Koto-ku, Tokyo; Representative Director, President and Chief Operating Officer: Toru Tanihara; hereinafter “SCSK”) announced the change in its Representative Directors which was resolved at the Board of Directors meeting held on January 14, 2022, as detailed below.

1. Change of Representative Directors

(1) Reasons for the change

To further strengthen SCSK’s corporate management structure.

(2) Details

Effective from June 2022

(Formally, the election of directors will be resolved at the General Meeting of Shareholders to be held in June 2022, and the appointment of Representative Directors will be resolved at the Board of Directors meeting on the same day.)

| New Title | Current Title | Name |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Representative Director Chairman and Chief Executive Officer | -- (Sumitomo Corporation Representative Director Senior Managing Executive Officer) (To be appointed as Adviser of SCSK Corporation on April 1, 2022) | Hideki Yamano |
| Representative Director President and Chief Operating Officer | Managing Executive Officer (To be appointed as President and Chief Operating Officer on April 1, 2022) | Takaaki Touma |

Masao Tabuchi (Representative Director, Chairman and Chief Executive Officer) will resign at the General Meeting of Shareholders to be held in June 2022. Toru Tanihara (Representative Director, President and Chief Operating Officer) will resign his position as President and Chief Operating Officer at the end of March 2022, and will be appointed as a part-time Director Senior Adviser Senior Fellow on April 1, 2022. He will resign as Director at the General Meeting of Shareholders scheduled to be held in June 2022.

(3) Profile of the newly appointed Representative Directors

| | |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name | Hideki Yamano |
| Date of birth | February 23, 1960 |
| Job history | <p>April 1983 Joined Sumitomo Corporation</p> <p>April 2014 Corporate Officer, General Manager, Environment & Infrastructure Project Business Division</p> <p>April 2016 Executive Officer, General Manager, Corporate Planning & Coordination Dept.</p> <p>April 2018 Managing Executive Officer, Chief Strategy Officer and Chief Information Officer</p> <p>June 2018 Representative Director, Managing Executive Officer, Chief Strategy Officer and Chief Information Office</p> <p>April 2020 Representative Director, Senior Managing Executive Officer, Chief Strategy Officer and Chief Information Officer (present position)</p> |
| Number of shares owned | 0 |

| | |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name | Takaaki Touma |
| Date of birth | February 17, 1965 |
| Job history | <p>April 1987 Joined Sumisho Computer Service Corporation</p> <p>April 2012 Corporate Officer of SCSK Corporation</p> <p>April 2013 Senior Executive Officer General Manager, Industrial Systems Business, Business Promotion Group</p> <p>April 2018 Managing Executive Officer General Manager, Manufacturing & Telecommunication Systems Business Group</p> |

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| | <p>April 2020 Managing Executive Officer General Manager, Human Resources & General Affairs Group, Human Resources Development Group</p> <p>April 2021 Managing Executive Officer General Manager, Human Resources & General Affairs Div. (present position)</p> |
| Number of shares owned | 3,000 |

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