

February 27, 2025

To whom it may concern:

Company: SCSK Corporation
Representative: Takaaki Touma
President and Representative Director
Code: 9719 (TSE Prime Section)
Contact: Corporate Communications Dept.
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Notice Concerning Changes in Directors

SCSK Corporation announced the changes of directors, which were resolved at the Board of Directors meeting held on February 27, 2025, as detailed below.

1. Changes of Directors

(1) Effective June 2025, following the Ordinary General Meeting of Shareholders

Position	Name
Chairman and Director *1	Masaki Nakajima
Representative Director	Takaaki Touma
Director	Takafumi Takeshita
Director *2	Shinichi Kato
Director *2*3*4	Tetsuya Kubo
Director *2*3	Sadayo Hirata
Director *2*3	Shoei Yamana
Director, Audit and Supervisory Committee Member	Hirromichi Jitsuno
Director, Audit and Supervisory Committee Member *2*3	Yasuo Miki
Director, Audit and Supervisory Committee Member *2*3	Hidetaka Matsuishi
Director, Audit and Supervisory Committee Member *2*3*5	Yumiko Waseda

*1 Chairman of the Board

*2 Part-time Director

*3 Outside Director

*4 Chair of Nomination and Remuneration Advisory Committee

*5 Chair of Conflict of Interest Advisory Committee

(2) Board of Directors (Excluding directors serving on the Audit and Supervisory Committee)

I .New Appointments

Effective June 2025 (This will be officially resolved at the General Meeting of Shareholders to be held in June 2025)

New Position	Current Position	Name
Chairman and Director Chairman of the Board	— (Sumitomo Corporation)	Masaki Nakajima
Director Executive Vice President Net One Systems Co., Ltd. President & CEO	— (Net One Systems Co., Ltd.) (Scheduled to be Executive Vice President of SCSK on April 1st, 2025)	Takafumi Takeshita

II .Retirements

Effective June 2025 (At the end of the General Meeting of Shareholders)

New Position	Current Position	Name
—	Chairman and Director Chairman of the Board	Hideki Yamano
Executive Vice President Chief Information Security Officer General Manager, Planning & Sustainability Promotion & Corporate Communications General Manager, General Affairs & Legal & Risk Management	Director Senior Managing Executive Officer Chief Information Security Officer General Manager, General Affairs & Legal & Risk Management General Manager, Global General Manager, ProActive Business Solutions	Tsutomu Ozaki*

* The title of the new position is as of April 1, 2025.