

May 9, 2025

To whom it may concern,

Company name: I-NET Corp.
(Securities code: 9600; Tokyo Prime Market)

Name of representative: Tomomichi Saeki,
Representative Director and Executive President

Inquiries: Kazuhiro Ishibashi,
Executive Officer, Head of General Affairs and
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Announcement of Change in Directors

We are pleased to announce that at the Board of Directors' meeting held today, we have made the following unofficial decisions regarding the appointment of officers.

This matter is scheduled to be officially decided at the 54th Ordinary General Meeting of Shareholders to be held on June 25, 2025, as well as at the Board of Directors and Audit and Supervisory Committee meetings to be held after the General Meeting of Shareholders.

Details

1. Candidates for Election of Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Name	New Position	Current Position
Tomomichi Saeki	Representative Director and Executive President	Same as left
Naokatsu Uchida	Representative Director and Senior Managing Executive Officer	Same as left
Katsuyuki Imai	Director and Managing Executive Officer	Same as left
Shinichi Koyama	Director and Executive Officer	Same as left
Hidenao Negishi	Director and Executive Officer	Same as left
Hiromi Kitagawa	Outside Director	Same as left
Masao Kurokawa	Outside Director	Same as left
Noriko Suzuki	[Newly appointed] Outside Director	Outside Director (Audit and Supervisory Committee Member)

(Note) 1. Hiromi Kitagawa, Masao Kurokawa and Noriko Suzuki are candidates for outside directors.

We have notified all three of them as independent directors in accordance with the provisions of the Tokyo Stock Exchange, and plan to continue to make them independent directors if they are elected at the above general meeting.

2. Ms. Noriko Suzuki plans to resign from her position as an audit and supervisory board member at the conclusion of the 54th ordinary general meeting of shareholders to be held on June 25, 2025.

2. Career Summary of Candidates for New Director (Excluding Director Who is Audit and Supervisory Committee Member)

Name	Career Summary	
Noriko Suzuki (November 29, 1963)	June 1999	Joined Research Department of Hamagin Research Institute, Ltd.
	Apr. 2013	Associate Professor of Gender Equality Promotion Center of Yokohama National University
	Apr. 2020	Visiting researcher of Research Institute for Women and Careers of Japan Women's University
	Apr. 2021	Part-time Lecturer of Faculty of Law of Chuo Gakuin University (current position)
	Sept. 2021	Lecturer of Recurrent Education Course of Japan Women's University
	June 2022	Outside Director (Audit and Supervisory Committee Member) of the Company (current position)
	Apr. 2025	Research Fellow of Faculty of Literature of Japan Women's University (current position)

3. Candidates for Election of Director Who is Audit and Supervisory Committee Member

Name	New Position	Current Position
Toshihiko Matsuo	[newly appointed] Director (Full-time Audit and Supervisory Committee Member)	Adviser

4. Career Summary of Candidate for New Director Who is Audit and Supervisory Committee Member

Name	Career Summary	
Toshihiro Matsuo (August 7, 1956)	Feb. 1988	Joined Software Co., Ltd. (currently IST-Software Co. Ltd.)
	June 2001	Executive Officer, General Manager of Business Administration Department, same company as above
	June 2011	Senior Executive Officer, General Manager of Corporate Planning Department, and General Manager of Finance Department, same company as above
	June 2013	Director, Deputy General Manager of Head Office, same company as above
	June 2016	Managing Director, Head Office, same company as above
	June 2020	Full-time Audit and Supervisory Board Member, same company as above
	June 2024	Retired from the position of Audit and Supervisory Board Member same company as above
	Nov. 2024	Adviser of the Company

[Reference] Executive Structure After the 54th Ordinary General Meeting of Shareholders (Planned)

Directors (Excluding Audit and Supervisory Committee Members)

Name	Position
Tomomichi Saeki	Representative Director and Executive President
Naokatsu Uchida	Representative Director and Senior Managing Executive Officer
Katsuyuki Imai	Director and Managing Executive Officer
Shinichi Koyama	Director and Executive Officer
Hidenao Negishi	Director and Executive Officer
Hiromi Kitagawa	Outside Director
Masao Kurokawa	Outside Director
Noriko Suzuki	Outside Director

Director (Audit and Supervisory Committee Member)

Name	Position
Yusuke Ichikawa	Outside Director (Full-time Audit and Supervisory Committee Member)
Toshihiko Matsuo	Director (Full-time Audit and Supervisory Committee Member)
Tetsuro Tsuboya	Outside Director (Audit and Supervisory Committee Member)
Hiromi Nakagawa	Outside Director (Audit and Supervisory Committee Member)

Executive Officer

Name	Position
Mikio Ito	Executive Officer
Hiroyoshi Sakamoto	Executive Officer
Keizo Hirae	Executive Officer
Hiroyuki Kondo	Executive Officer
Kazuhiro Ishibashi	Executive Officer
joji Ishiwata	Executive Officer
Masahiro Shiga	Executive Officer
Satoshi Ema	Executive Officer
Naotaka Minorikawa	Executive Officer
Toshiyuki Hirose	Executive Officer
Keita Magoori	Executive Officer
Yoichi Okamoto	Executive Officer

End

DISCLAIMER:

This document was prepared using our machine translation, and no manual modification has been made to the translated contents.

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