

December 20, 2024

For Immediate Release

Company name: EXEO Group, Inc.  
 Representative: Tetsuya Funabashi, President & CEO  
 (Code: 1951, Prime Market of the Tokyo Stock Exchange)  
 Contact: Shigeki Hayashi,  
 Director and Operating Officer  
 General Manager of Accounts & Finance Division  
 Chief Financial Officer  
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## Notice of Change in Directors at a Subsidiary (C-CUBE)

EXEO Group, Inc. announced that its wholly owned subsidiary C-CUBE Corporation has resolved to change its Directors at an extraordinary general meeting of shareholders and a subsequent Board of Directors meeting. Details are as follows.

### 1. Change in the Directors at subsidiary C-CUBE

#### (1) Details of the change

Executive Vice President and Director, Akira Shirahase  
 (current Managing Operating Officer, Deputy General Manager of Telecommunication Business Sales Department and Deputy General Manager of Solution Business Department of EXEO Group, Inc.)

#### (2) Reason for transfer

As a candidate for the next President, Akira Shirahase is expected to respond to the drastically changing business environment, strengthen C-CUBE's management structure, and enhance its corporate value.

#### (3) Career summary of the new Executive Vice President

Name Date of birth	Career summary
Akira Shirahase February 1, 1968	July 2016 Representative Director and President of NTT SmartConnect Corporation
	June 2020 Director and Head of Business Design Department of Nippon Telegraph and Telephone West Corporation
	June 2021 Executive Officer and Head of Technology and Innovation Department of Nippon Telegraph and Telephone West Corporation
	June 2024 Managing Operating Officer, Deputy General Manager of Telecommunication Business Sales Department and Deputy General Manager of Solution Business Department of EXEO Group, Inc. (current position)

#### (4) Scheduled office assumption date

January 1, 2025