

February 7, 2025

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
(TEL. +81-3-5778-1105)

Notice of Change in Representative Directors at a Subsidiary (C-CUBE)

EXEO Group, Inc. (hereinafter “the Group”) announced that a general meeting of the Board of Directors held today has passed a resolution with respect to the change of the representative director of its wholly owned subsidiary C-CUBE Corporation. Details are as follows.

This matter was resolved at a meeting of the company’s board of directors held on February 4, 2025.

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

(1) Details of the change

Director and Advisor, Hiroaki Kubozono
(current President and Representative Director)

President and Representative Director, Akira Shirahase
(current Executive Vice President and Director)

(2) Reason for transfer

Respond to a significantly changing business environment and work to create a more robust management system at the C-CUBE Group, while also further enhancing its corporate value.

(3) Career summary of the new Representative Director

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.
	January 2025	Executive Vice President and Director of C-CUBE Corporation (current position)

(4) Scheduled office assumption date

April 1, 2025