



May 29, 2026

For Immediate Release

Company name: EXEO Group, Inc.  
Representative: Keigo Kajimura, President & CEO  
(Code: 1951, Prime Market of the Tokyo Stock Exchange)  
Contact: Shigeki Hayashi,  
Director and Operating Officer  
General Manager of Accounts & Finance Division and  
General Manager of Corporate Planning Division  
Chief Financial Officer  
(TEL. +81-3-5778-1105)

### Notice of Changes in Officers

EXEO Group, Inc. (hereinafter “the Group”) announced at a meeting of the Board of Directors held on May 22, 2026 that it has decided informally to make changes in officers as stated below.

The change will be officially finalized subject to resolutions at the 72th Ordinary General Meeting of Shareholders to be held on June 25, 2026 and at the meeting of the Board of Directors to be held immediately thereafter.

Changes in officers(Effective June 25, 2026)

(1) To become Managing  
Operating Officer

Mamoru Watanabe (Current President and Representative Director,  
NTT WORLD ENGINEERING MARINE, Inc.)

(2) To become Operating  
Officer

Masaaki Miyasono (Current President and Representative Director,  
Nippon Telematique Inc.)