

14th February, 2025

Company : SIIX Corporation
 Representative: Koji Yanase, COO & President
 (Tricker code : 7613
 Prime Market of the Tokyo Stock Exchange)
 Inquiries : Toru Maruyama,
 COS, Senior Executive Director,
 Executive Officer, General Manager,
 General Affairs Department
 (TEL: +81-6-6266-6400)

Notice of change of Representative Director (change of President)
 and partial change of Director

We hereby announce as follows that the Board of Directors has resolved at a meeting held today the change of Representative Director (change of President) and the partial changes in the “Notice of change of Representative Director and Other Personnel Changes of Directors and Executive Officers” announced on December 24, 2024 (hereinafter referred to as the “Company's Press Release dated December 24, 2024”). The appointment will take effect after the resolution at the 33rd Annual General Shareholder’s Meeting to be held on March 27, 2025.

1. Change of Representative Director

(1) Candidate for New Representative Director

Name	New job title	Current job title
Kazuya Hiraoka	COO & President Representative Director & Executive Officer Responsible for : Management, Execution of Business, Internal Audit Office	CCO & Executive Director Director & Executive Officer Responsible for : Sales, Procurement & Logistics Department

*Please see the attached document for brief resumes of the new representative director candidates.

(2) Retiring Representative Director

Name	New job title	Current job title
Koji Yanase	Executive Advisor	COO & President Representative Director & Executive Officer Responsible for : Management, Execution of Business, Internal Audit Office

(3) Planned personnel change date

After the resolution at Regular Board of Directors Meeting planned on 27th March 2025.

(4) Other

We had previously announced that Kazuya Hiraoka would be promoted to Senior Executive Director in “Company's Press Release dated December 24, 2024” but this has now been changed as stated above.

2. Executive structure following the 33rd Ordinary General Meeting of Shareholders

Name	Post	Position and Responsibilities	in charge
Kazuya Hiraoka	COO	President Representative Director & Executive Officer	Responsible for Management, Execution of Business, Internal Audit Office
Toru Maruyama	COS	Senior Executive Director and Representative Director & Executive Officer	Responsible for Management, General Affairs Department, Investor & Public Relations Department and Legal Department
Hiroaki Takagi	CTO	Executive Director & Executive Officer Group Technology Department General Manager	Responsible for Information Systems Department
Akihisa Kamata	CFO	Executive Director & Executive Officer Financial and Accounting Department General Manager	
Shinsuke Takatani		Outside Director	
Susumu Omori		Outside Director	
Nao Yoshizawa		Outside Director	
Yasuko Fujii (Current Name: Hikita)		Outside Director	
Akio Yoshida		Audit & Supervisory Board Member	
Yasuo Nitta		Outside Audit & Supervisory Board Member	
Toshiko Naka		Outside Audit & Supervisory Board Member	

(Attachment)

■ Profile of the New Representative Director candidate

Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company Held
Kazuya Hiraoka (September 27, 1972)	April 1996 Joined Sakata Inx International Corporation (currently SIIX Corporation)	15,745 *
	July 1999 Singapore Representative Office of the Company	
	June 2004 Bangkok Representative Office of the Company	
	October 2012 Hong Kong Representative Office of the Company	
	January 2015 Managing Director, SIIX H.K. Ltd.	
	February 2016 Executive Officer, in charge of Hong Kong of the Company, Managing Director, SIIX H.K. Ltd.	
	January 2018 Executive Officer, in charge of Hong Kong and South and Central China Area of the Company, Managing Director, SIIX H.K. Ltd., Managing Director & General Manager, SIIX EMS (DONG GUAN) Co., Ltd., in charge of SIIX HUBEI Co., Ltd., in charge of Midea project	
January 2023 Executive Officer, in charge of China of the Company, Managing Director, SIIX H.K. Ltd., Managing Director & General Manager, SIIX EMS (DONG GUAN) Co., Ltd., Managing Director, SIIX HUBEI Co., Ltd., in charge of Midea project, in charge of SIIX (Shanghai) Co., Ltd., in charge of SIIX EMS (Shanghai) Co., Ltd., in charge of SIIX TWN Co., Ltd. (to present)		
March 2024 CCO & Executive Director Director & Executive Officer Responsible for Sales, Procurement & Logistics Department		

*The number of shares of the Company held as of 31st December 2024..