



March 31, 2025

To Our Stakeholders

Company Name: Oisix ra daichi Inc.  
(Code: 3182 TSE Prime)  
Name of Representative: Kohey Takashima,  
President and Representative Director  
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Administration Division  
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### Notice Regarding Appointment of New Corporate Officers

Oisix ra daichi Inc. announced that the following Corporate Officers will be appointed as of April 1st, 2025, based on the resolution at the Board of Directors Meeting held on March 27th, 2025.

#### 1. Appointment of New Corporate Officers

Name	New Position	Current Position
Fumiko Okada	Deputy General Manager of Software Engineering Division and Deputy General Manager of Oisix EC Business Division (in charge of technology)	Deputy General Manager of Software Engineering Division
Tetsuya Nakagawa	CFO	-