



February 17, 2023

To all parties concerned

Company name: NS Solutions Corporation  
Representative: Hiroyuki Morita, Representative  
Director and President  
(Code : 2327 TSE Prime Market)  
Contact: Takashi Kusaka, Director, General  
Administration Dept.  
Corporate Administration Bureau  
(TEL. (+81)3-6899-6000)

### Notice of Change in Representative Directors

This is to announce that, at a meeting of the board of directors held today, it was resolved to make the appointments set forth below for Representative Director and President, effective as of April 1, 2023.

**Title:**

Representative Director and President

**Name:**

Kazuhiko TAMAOKI

(Currently, Executive Director and Managing Executive Officer)

**Title:**

Senior Executive Advisor

**Name:**

Hiroyuki MORITA

(Currently, Representative Director and President)

End