



April 1, 2024

Dear all,

Company name: SUNCORPORATION
Name of representative: Ryusuke Utsumi,
CEO
(Code No. 6736 TSE Standard)
Contact: Yoshimi Kimura,
Senior Managing Director
(Tel 052-756-5981)

Notice of organisational and personnel changes

We would like to announce the following organisational and personnel changes with effect from April 1, 2024.

■ Organisational changes

1. A new Risk Management Office has been established to strengthen governance.

A new Risk Management Office has been established for the purpose of strengthening corporate governance functions and overseeing the management of governance and risk-related functions, with the aim of strengthening and expanding risk management across the group.

2. Newly established head office corporate divisions

The following departments will be set up to carry out highly specialised operations.

(1) Establishment of a new IR office . . . to strengthen and expand IR activities

(2) Establishment of a new System Operations Office . . . to facilitate the implementation of the SUNCORPORATION Group's overall system strategy and the execution of system operations

3. The Department of Corporate Strategy

This will be changed from an "Office" to a "Department" in order to strengthen and expand the role of corporate strategy.

In addition, the System Strategy Office will be established within the Department as an organisation specialising in system strategies, especially in DX.

4. Establishment of the Business Revitalisation Headquarters

The former Business Revitalisation Committee, which was established as an emergency response to the management crisis, will be progressively restructured.

5. Establishment of the Business Promotion Committee

The Business Promotion Committee will be responsible for promoting and managing the commercialisation of new products, while strengthening and promoting the management of sales expansion and profit growth.

■ Personnel structure

General Manager-level structure

Position title	Name
Executive Officer, General Manager of the Business Revitalisation Committee, and Governance, Head of Legal and Intellectual Property	Keiichi Terakura
Director and Head of Business Promotion Committee	Yonatan Domnitz
General Manager of Quality Assurance and Risk Management	Takao Kawane
General Manager of Corporate Management and Corporate Strategy Department	Tadashi Okubo

Divisional and departmental level structures

Position title	Name
Director of Research and Development	Shunyo Suzuki
Division Manager of the Amusement Division	Nobuyoshi Tanaka
Division Manager of the M2M Division	Akinori Horii
Division Manager of the GDI Division	Shinji Sudo.
Head of Personnel and General Affairs and IR Office	Tatsuhiko Shoji
Representative Director, Senior Managing Director and Head of Accounting	Yoshimi Kimura
Head of System Strategy Office and System Operations Office	Takashi Nonobe
Head of Internal Audit	Eiji Ikeda