

For immediate release (two pages)

December 17, 2021
Infomart Corporation

Notice of Changes in Representative Director and Executives

At the meeting of the Board of Directors held today, the Company has resolved to change its representative director and executives as follows.

1. Reason for the change

This is due to the decision on the new executive structure from January 1, 2022 in accordance with the "Infomart Corporation Appoints New President and CEO Ken Nakajima" announced on September 17, 2021.

2. Name and title of director to be transferred

Name	New Title	Current Title
Naotake Fujita	Vice President and Director	Vice President and Representative Director
Osamu Nagahama	Vice Chairman and Director	Senior Managing Director

*Naotake Fujita, who retires from the position of Vice President and Representative Director, will assume the position of Vice President and Director with no new representative rights.

3. Scheduled date of the change

January 1, 2022

4. (Reference) New Executive Structure (from January 1, 2022)

President and CEO: Ken Nakajima
Chairman and Director: Osamu Nagao
Vice Chairman and Director: Osamu Nagahama
Vice President and Director: Naotake Fujita
Director (Outside): Kazutaka Kato
Director (Outside): Terukazu Okahashi
Director (Outside): Maki Kanekawa
Full-time Auditor: Hitoshi Miyazawa
Auditor (Outside): Naoki Kakihana
Auditor (Outside): Yoshio Takino

< Company Profile > (as of end-September 2021)

1	Company name	Infomart Corporation (TSE1: 2492)
2	Representative	Osamu Nagao, President and CEO
3	Headquarters	13F Shiodome Shibarikyu Building, 1-2-3 Kaigan, Minato-ku, Tokyo, 105-0022, Japan
4	Established	February 13, 1998
5	Capital	3.2 billion 12.51 million yen
6	Business description	Business to Business EC Trade Platform
7	Number of employees	610
8	Website	https://www.infomart.co.jp/

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