



(Translation)

May 13, 2025

Company Name: V Technology Co., Ltd.
Name of Representative: Shigeto Sugimoto,
Representative Director of the Board, President & CEO
(Stock Code: 7717; Prime Market of the Tokyo Stock
Exchange)
Contact: Shogo Yoshimura,
Leader of Investor Relations Office, Secretarial Office
(Telephone: +81-45-338-1980)

Notice of Concerning Change of Officers

As announced in "Notice Concerning Transition to a Company with an Audit & Supervisory Committee" on March 28, 2025, the Company has resolved to transition to a company with an Audit & Supervisory Committee, contingent on approval being obtained at the 28th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025. In line with this transition, the Company has decided to change its officers at a meeting of the Board of Directors held on May 13, 2025.

The details of the change are expected to be approved at the 28th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025, and at the Board of Directors and Audit & Supervisory Committee meetings scheduled on the same day.

1. Detail of Change

New Position	Former Position	Name
Representative Director of the Board	Representative Director of the Board	Shigeto Sugimoto
Director of the Board	Director of the Board	Yukihiro Kanzawa
Outside Director and Audit & Supervisory Committee Member		Hideki Wakabayashi
Outside Director and Audit & Supervisory Committee Member	Outside Director of the Board	Junko Tateyama
Outside Director and Audit & Supervisory Committee Member		Kaori Ogawa
(Retirement)	Outside Director of the Board	Junji Kido
(Retirement)	Outside Director of the Board	Hideto Nishimura
(Retirement)	Audit & Supervisory Board Member	Aritsune Nakahara
(Retirement)	Audit & Supervisory Board Member	Isao Sumita
(Retirement)	Outside Audit & Supervisory Board Member	Osamu Abiru
(Retirement)	Outside Audit & Supervisory Board Member	Shigeki Chiba

2. Date of Change

June 26, 2025

-End of above-