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To Whom It May Concern,

Company Name: Insource Co., Ltd.

Representative: Takayuki Funahashi

Representative Director, President and CEO

(Code number: 6200, Prime Market of the Tokyo

Stock Exchange)

Contact: Shigeo Fujimoto

Director, Executive Officer, CFO

(Group Corporate Management Department)

TEL.+81-(0)3-5577-2283

## **Notice: Personnel Change of Executive Officer**

Insource Co., Ltd. hereby announces that the following personnel change was approved at the meeting of the Board of Directors held today, effective April 17, 2023.

(Note: Changes are underlined)

Name	New Duties	Current Duties
Akira Takahara	Executive Officer  Manager of Operation Department  Vice Manager of Group Corporate  Management Department  Assistant Manager of IT Support Office  Director of Rashiku Corporation  Executive Officer of Insource Digital  Academy Corporation	Executive Officer  Manager of Operation Department  Vice Manager of Group Corporate  Management Department  Assistant Manager of IT Support Office  Director of Rashiku Corporation