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June 5, 2023

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)  
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**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 June 5, 2023.

This personnel change was officially decided at an extraordinary shareholders' meeting held on the same day at Insource Business Rep Corporation.

(Note: Changes are underlined)

Name	New Duties	Current Duties
Yasutsune Momose	Executive Officer Manager of Group General Affairs Department Manager of Trainers' Educational Department Manager of Process Automation Department Chief of Group Human Resources Department <u>Director of Insource Business Rep Corporation</u>	Executive Officer Manager of Group General Affairs Department Manager of Trainers' Educational Department Manager of Process Automation Department Chief of Group Human Resources Department

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