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May 21, 2025

Company name	AIT CORPORATION
Representative	Hidekazu Yagura President and Representative Director
Securities code	9381 Tokyo Stock Exchange, Prime Market
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Notice of Personnel Changes

AIT Corporation hereby announces that the Board of Directors has resolved to make the following personnel changes at its meeting held on May 21, 2025.

Personnel Changes (Effective June 1, 2025)

New position	Name	Current position
Managing Director in charge of Overseas Business., and General Manager of President's Office.	Toshiya Katsuki	Director in charge of Overseas Business