



September 18, 2025

To Whom It May Concern

Company	SIIX CORPORATION
Representative	Kazuya Hiraoka, CEO & President, Representative Director (Code number 7613: Prime Market of the Tokyo Stock Exchange)
Inquiries	Toru Maruyama, COS, Representative Director and Senior Executive Director (TEL +81-6-6266-6400)

### Notice on Personnel Change

The Company hereby announces that its Board of Directors, at a meeting held today, resolved to implement the following Personnel Change.

#### 1. Appointment of New CEO (Effective September 18, 2025)

Name	New job title	Current job title
Kazuya Hiraoka	CEO & President Representative Director & Executive Officer Responsible for : Overall corporate management, Sales Marketing and Planning Office and Internal Audit Office	COO & President Representative Director & Executive Officer Responsible for : Overall corporate management, Overall business execution and Internal Audit Office

With the appointment of Mr. Hiraoka as Chief Executive Officer, the position of Chief Operating Officer will remain vacant. In the interim, each member of the Board of Directors will continue to be responsible for the execution of operations within their respective areas of oversight.