

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 28, 2026

Company name: Vertex Corporation
 Representative: Yuzuru Yamamoto
 Representative Director and President
 (Securities code: 5290, Tokyo Stock Exchange Standard Market)
 Inquiries: Shota Miyoshi
 Executive Officer, General Manager,
 Corporate Planning Division
 Telephone: +81-3-3556-2801

Partial Revisions to “Notice Concerning Changes in Directors and Officers at Vertex Corporation and Its Major Subsidiary (Vertex Co., Ltd.)”

Vertex Corporation (the “Company”) hereby announces that there have been changes to the “Notice Concerning Changes in Directors and Officers at Vertex Corporation and Its Major Subsidiary (Vertex Co., Ltd.),” which was disclosed on March 10, 2026, at a meeting of the Board of Directors held today. The changes are underlined.

I. Vertex Corporation

1. Changes to candidates for Director

Name	Current position	New appointment / Reappointment
Akihide Tsuchiya	Representative Director and Chairman, CEO	Reappointment
Yuzuru Yamamoto	Representative Director and President	Reappointment
<u>Shota Miyoshi</u>	<u>Executive Officer</u>	-

2. New management structure

Name	New position
Akihide Tsuchiya	Representative Director and Chairman, CEO
Yuzuru Yamamoto	Representative Director and President
Satoshi Takane	Director (Full-time Audit and Supervisory Committee Member)
Kenichi Emi	Director (Full-time Audit and Supervisory Committee Member) (New appointment)
Hisataka Sokawa	Outside Director (Audit and Supervisory Committee Member)
Yutaka Mori	Outside Director (Audit and Supervisory Committee Member)
Hatsumi Matsuami	Outside Director (Audit and Supervisory Committee Member)
<u>Shota Miyoshi</u>	<u>Executive Officer</u>
Hiroshi Kobayashi	Executive Officer
Tetsu Hirayama	Executive Officer