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August 27, 2026

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Representative: Yuzuru Yamamoto  
Representative Director and President  
(Securities code: 5290, Tokyo Stock Exchange Standard Market)  
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## Partial Revisions to “Notice Concerning Changes in Directors and Officers at Vertex Corporation and Its Major Subsidiary (Vertex Co., Ltd.)”

Vertex Corporation announces that there have been revisions 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, and the “Partial Revisions to ‘Notice Concerning Changes in Directors and Officers at Vertex Corporation and Its Major Subsidiary (Vertex Co., Ltd.)’,” which was disclosed on May 28, 2026. The changes are indicated in the note.

### I. Vertex Co., Ltd. (effective July 1, 2026)

#### 1. Management structure

| Name               | New position                          |
|--------------------|---------------------------------------|
| Akihide Tsuchiya   | Representative Director and Chairman  |
| Yuzuru Yamamoto    | Representative Director and President |
| Hiroshi Kobayashi  | Director, Managing Executive Officer  |
| Masafumi Kodama    | Director, Executive Officer           |
| Kazuki Fukunaga    | Director, Executive Officer           |
| Tsuyoshi Serikawa  | Executive Officer                     |
| Hidetoshi Sugimoto | Executive Officer                     |
| Shinichi Yoshida   | Executive Officer                     |
| Koichi Yoshinaga   | Audit & Supervisory Board Member      |

(Note) Mr. Shota Miyoshi resigned from the position of Director and Managing Executive Officer (General Manager of the Administration Division) of Vertex Co., Ltd. effective June 30, 2026, and assumed the position of Representative Director and Executive Vice President of Proflex Co., Ltd. effective July 1, 2026.