

February 17, 2025

Company name: artience Co., Ltd.
 Inquiries: Takahiro Nakamura, Managing
 Operating Officer and General
 Manager of General Affairs
 Department
 (Telephone: +81- 3-3272-5731
 (Reception))

Notice Regarding Change of Officers

artience Co., Ltd. informally approved the following appointment of officers, etc. The appointment of candidates in the planned officer personnel change is scheduled to be submitted to the Board of Directors' meeting to be held after the conclusion of the 187th General Meeting of Shareholders to be held on March 26, 2025.

1. Appointment in Operating Officer (as of March 26, 2025)

Name	New position	Current position
Masatoshi Momose	Operating Officer concurrently serving as Director and Factory Manager of Saitama Factory, TOYO INK CO., LTD.	Director and Factory Manager of Saitama Factory, TOYO INK CO., LTD.

2. Retirement in Corporate Advisors (as of March 26, 2025)

Name	New position	Current position
Shintaro Yamaoka	-	Corporate Advisor in charge of special mission
Toshiaki Hirakawa	-	Corporate Advisor (part-time)
Yoshihisa Tanaka	-	Corporate Advisor (part-time)
Hisayuki Abe	-	Corporate Advisor (part-time)
Toshiya Serizawa	-	Corporate Advisor (part-time)
Hiroshi Noguchi	-	Corporate Advisor (part-time)

3. Personnel changes of TOYO INK CO., LTD. (manager level) (as of April 1, 2025)

Name	New position	Current position
Joji Suzuki	Deputy Division Director of Customer Support Division, TOYO INK CO., LTD.	Division Director of Technical R&D Division, TOYO INK CO., LTD.
Masataka Nanba	Division Director of Technical R&D Division, TOYO INK CO., LTD.	General Manager of Industrial Material Technical Dept, Technical R&D Division, TOYO INK CO., LTD.