

December 23, 2024

For Immediate Release:

MTI Ltd.  
Representative: Toshihiro Maeta,  
President and Chief Executive Officer  
Listing: TSE Prime [9438]  
Contact: Hiroshi Matsumoto,  
Senior managing Director

### **Notice of Personnel Changes Regarding Officers**

MTI Ltd. announces that the following changes in officers were decided at a meeting of the Board of Directors held on December 21, 2024.

#### **1. Board of Directors and Executive Officers (December 21, 2024)**

New title	Name	Former title
Managing Director and Representative Director of Motivation Works Co., Ltd.	Hiro Ichinokura	Director and Representative Director of Motivation Works Co., Ltd.

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#### **Contact information for inquiries**

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