

June 19, 2026

For Immediate Release:

MTI Ltd.  
Representative: Toshihiro Maeta,  
President and Chief Executive Officer  
Listing: TSE Prime [9438]  
Contact: Hiroshi Matsumoto,  
Senior Managing Director  
Tel: +81-3-5333-6323

### **Notice Regarding Changes in Executive Officers**

MTI Ltd. announces that the following changes in officers were decided at a meeting of the Board of Directors held on June 19, 2026

#### **1. Officer Personnel Changes (Effective July 1, 2026)**

New title	Name	Former title
Executive Officer General Manager, Mobile Services Sales Division and General Manager, Healthcare Sales Division	Atsushi Terashima	Executive Officer Mobile Services Sales Division and General Manager, Healthcare Sales Division
Executive Officer Head of ICT Office and Head of Group Information Security Promotion Office	Masahiko Ogata	Head of ICT Office

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

Investor Relations Office

E-mail: [ir@mti.co.jp](mailto:ir@mti.co.jp) URL: <https://ir.mti.co.jp/eng/>