

May 8, 2020

PRESS RELEASE

Company name: MIRAIT Holdings Corporation
Representative: Masatoshi Suzuki, President and CEO
(TSE 1st Section Code No. 1417)
Inquiries: Yasuhiro Yamamoto, Director and General Manager,
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Notice on Change of President and CEO (Replacement of President)

MIRAIT Holdings Corporation. (the “Company”) has made the following change to its President and CEO, as decided at the meeting of the Board of Directors held today.

This matter is scheduled to be officially decided upon by resolutions of the 10th Ordinary General Meeting of Shareholders to be held on June 24, 2020 and the subsequent meeting of the Board of Directors.

1. Change of President and CEO (Replacement of President)

(1) Details of the Change

Masatoshi Suzuki, Director and Adviser (Currently President and CEO)
Toshiki Nakayama, President and CEO (Currently Director and Senior Executive Vice President)

(2) Reason for the Change

The reason for the change is to aim to further enhance the Group’s corporate value by further improving and strengthening its management based within a new management structure.

(3) Name and Career Summary, etc. of the Newly Appointed President and CEO

New title: President and CEO
Name: Toshiki Nakayama
Date of birth: January 29, 1958
Career summary: April 1981 Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation)
June 2011 Senior Vice President, Strategic Business Development Division, Nippon Telegraph and Telephone Corporation
June 2012 Senior Vice President, General Manager of Frontier Services Department, NTT Docomo, Inc.
July 2013 Senior Vice President, General Manager of Smart-life Solutions Department, NTT Docomo, Inc.
June 2014 Executive Vice President, Executive General Manager of Smart-life Business Division, General Manager of Smart-life Solutions Department, NTT Docomo, Inc.
June 2015 Executive Vice President, Executive General Manager of Smart-life Business Division, NTT Docomo, Inc.
June 2016 Senior Executive Vice President, NTT Docomo, Inc.
June 2018 Senior Executive Vice President, MIRAIT Holdings Corporation (to present)
President and Chief Executive Officer, MIRAIT Corporation (to present)

(4) Number of the Company’s Shares Owned

9,446 shares

(5) Schedule Date of Change

June 24, 2020