

## Notice of Executive Appointments

This is to notify that Altius Link, Inc. (Head Office: Shinjuku-ku, Tokyo; Representative Director, President and CEO: Takashi Amino) will be implementing their executive appointments.

### Executive Appointments

Takashi Shoji	Director, Chairman
Takashi Amino	Representative Director, President & CEO
Hajime Wakatsuki	Representative Director, Executive Vice President
Seiji Ishigaki	Director, Senior Executive Managing Officer CHRO & General Manager, Human Resource & Legal Sector
Masatoshi Nobuhara	Director, Senior Executive Managing Officer General Manager, Enterprise Business Sector
Keiichi Nishida	Director, Executive Managing Officer CFO & General Manager, Corporate Management Sector (newly appointed)
Masanori Takahashi	Director, Executive Managing Officer Deputy General Manager, Enterprise Business Sector (newly appointed)
Norihiko Koshida	Director, Managing Officer General Manager, Operations Planning Sector & Deputy General Manager, Enterprise Business Sector
Yasushi Nishio	Director, Managing Officer General Manager, KDDI Business Sector (newly appointed)
Isao Kohiyama	Outside Director
Tomoko Nakayama	Outside Director (newly appointed)
Kohei Takata	Audit & Supervisory Board Member
Minoru Tanaka	Audit & Supervisory Board Member
Eiichi Urakami	Outside Audit & Supervisory Board Member
Susumu Kumagai	Outside Audit & Supervisory Board Member

Kazuhiko Oide	Senior Managing Officer CIO & General Manager, Technology Sector
Hiroyuki Morishita	Senior Managing Officer Deputy General Manager, Enterprise Business Sector
Shinya Imai	Senior Managing Officer General Manager, Overseas Business Sector
Yuji Hamamoto	Senior Managing Officer President & CEO, Altius Inspiro, Inc. & Infocom Technologies, Inc.
Toru Sasaki	Senior Managing Officer CDO General Manager, Digital CX Sector & Deputy General Manager, Technology Sector
Yuuki Yoshida	Senior Managing Officer General Manager, ITS Business Sector
Tomoko Nagashima	Managing Officer Deputy General Manager, Human Resource & Legal Sector
Masahiko Minaki	Managing Officer Deputy General Manager, Enterprise Business Sector
Katsuyuki Kobayashi	Managing Officer Deputy General Manager, Corporate Management Sector
Mihoko Nakanishi	Managing Officer Deputy General Manager, Operations Planning Sector
Yoshitaka Ueda	Managing Officer Deputy General Manager, Enterprise Business Sector
Shigeru Takihara	Managing Officer General Manager, Corporate Strategy Sector
Hideki Nakashima	Managing Officer Deputy General Manager, Enterprise Business Sector (newly appointed)
Taisuke Miyake	Managing Officer Deputy General Manager, Enterprise Business Sector (newly appointed)

Senior Managing Officer Toshiki Ueshima has resigned from his position and been appointed as an advisor.

Also, Executive Director Shigeo Matsudaira, Outside Director Masatoshi Natani, Tomokazu Kato, and Tetsuro Akashi have resigned, and Senior Managing Officer Kazutaka Kiuchi, and Takanori Kazama retired.

## About Altius Link, Inc.

Altius Link is a BPO service provider offering comprehensive solutions, including contact centers and back-office operations, to client companies. We have one of the largest networks in the industry – with over 100 locations in both Japan and the rest of the world - which we utilize together with the know-how, superior service, and technological capabilities made possible by our 58,000 diverse personnel.



Digital BPO combines high value-added services provided by human operators with the latest digital technologies to design CX for a new era. This allows us to provide even better communication experiences to customers while also helping our client companies to expand and develop their businesses.

Head Office : (Corporate Office) Shinjuku First West Building, 1-23-7 Nishi-Shinjuku,  
Shinjuku-ku, Tokyo 160-0023, Japan  
(Sales Office) Odakyu Southern Tower, 2-2-1 Yoyogi,  
Shibuya-ku, Tokyo 151-8583, Japan  
Established : May 1996 (Launch of Altius Link, Inc. September 1, 2023)  
Capital : ¥100 million  
Main Business : 1. Contact center operations; 2. Back-office operations;  
3. IT solutions operations; 4. Other related operations  
Corporate website: <https://www.altius-link.com/eng/>

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