



**AVANT
GROUP**

September 24, 2025

To whom it may concern,

Company name:	AVANT GROUP CORPORATION
Name of representative:	Tetsuji Morikawa Founder, Chairman & Group CEO (Securities code: 3836; TSE PRIME Market)
Inquiries:	Naoyoshi Kasuga Director and Group CFO (Telephone: +81-3-6388-6739)

Notice Regarding Directors and Officers

We hereby announce that, effective October 1, 2025, the Company's directors and officers will be as follows.

Directors and Officers (as of October 1, 2025)

President & Representative Director	Tetsuji Morikawa	Group CEO
Director	Naoyoshi Kasuga	Group CFO
Director	Jon Robertson	Outside Independent Director
Director	Tatsuya Kamoi	Outside Independent Director
Director	Tsuyoshi Noshiro	Audit Committee Member
Director	Chie Goto	Outside Independent Director, Audit Committee Member
Director	Makoto Nakano	Outside Independent Director, Audit Committee Member
Corporate Officer	Takahiro Okabe	Group CCO President and Representative Director, AVANT CORPORATION
Corporate Officer	Gen Nagata	Group CBO President and Representative Director, DIVA CORPORATION
Corporate Officer	Yoshiyuki Numata	President and Representative Director, ZEAL CORPORATION
Corporate Officer	Hiroki Takemura	Group CRO and Group CIO Executive Vice President, DIVA CORPORATION
Corporate Officer	Shingo Moroi	Group CSO Director, AVANT CORPORATION

Corporate Officer	Teppei Terashima	Director, AVANT CORPORATION
Corporate Officer	Tatsuru Nakayama	Group CPO Director, AVANT CORPORATION
Corporate Officer	Kunihiro Nakamura	Director, ZEAL CORPORATION
Corporate Officer	Seiji Fukuda	Director, ZEAL CORPORATION
Corporate Officer	Shumpei Kumagai	Director, ZEAL CORPORATION
Corporate Officer	Tomotatsu Osada	Director, DIVA CORPORATION
Corporate Officer	Eriko Satonaka	Group CHRO
Corporate Officer	Masamitsu Suzuki	Group CLO

End