



AVANT
GROUP

June 30, 2026

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 Change in Representative Director at a Consolidated Subsidiary

We hereby announce that the Company will implement a change to the Representative Director of its consolidated subsidiary, AVANT CORPORATION, effective July 1, 2026, as set forth below.

1. Reason for the Change

The change is intended to strengthen the execution of business strategy in the management of the Group's principal subsidiary.

2. Details of the Change

Name	New Position	Current Position
Tetsuji Morikawa	Founder, Chairman & Group CEO AVANT GROUP CORPORATION President and Representative Director, AVANT CORPORATION CEO DIVA CORPORATION OF AMERICA	Founder, Chairman & Group CEO AVANT GROUP CORPORATION CEO DIVA CORPORATION OF AMERICA
Takahiro Okabe	Corporate Officer, Group CCO AVANT GROUP CORPORATION Director, AVANT CORPORATION Chairman and Director, ZEAL CORPORATION	Corporate Officer, Group CCO AVANT GROUP CORPORATION President and Representative Director, AVANT CORPORATION Chairman and Director, ZEAL CORPORATION

Note: Even after retiring as President and Representative Director of AVANT CORPORATION, Takahiro Okabe will continue to serve as Corporate Officer and Group CCO of AVANT GROUP CORPORATION, Director of AVANT CORPORATION, and Chairman and Director of ZEAL CORPORATION.

End