



**AVANT
GROUP**

September 25, 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:	Shinji Hasumi Group CFO (Telephone: +81-3-6388-6739)

Notice Regarding Executive Personnel

We hereby announce the following executive appointments, which were approved at the General Meeting of Shareholders held on September 25, 2026, and at the Board of Directors meeting held on the same day.

Executive Management Structure

Position in the Company	Name	Concurrent Positions
President & Representative Director / Group CEO	Tetsuji Morikawa	President and Representative Director, AVANT CORPORATION
Director (Outside/Independent)	Kaoru Chujo	
Director (Outside/Independent)	Kazushi Ambe	
Director / Audit Committee Member	Naoyoshi Kasuga	
Director / Audit Committee Member (Outside/Independent)	Chie Goto	
Director / Audit Committee Member (Outside/Independent)	Makoto Nakano	
Group CBO (Chief Business-Development Officer)	Gen Nagata	President and Representative Director, DIVA CORPORATION
Group CRO / Group CIO (Chief Risk-Management Officer) (Chief Information Officer)	Hiroki Takemura	Executive Vice President, DIVA CORPORATION
Group CCO (Chief Customer Officer)	Takahiro Okabe	Chairman and Director, ZEAL CORPORATION
Group CPO (Chief Product Officer)	Tatsuru Nakayama	

Group CHRO
(Chief Human Resources Officer)

Eriko Satonaka

Group CLO
(Chief Legal Officer)

Masamitsu Suzuki

Group CFO
(Chief Financial Officer)

Shinji Hasumi

Group CISO
(Chief Information Security Officer)

Yoshikazu Miyake

Group CTO
(Chief Technology Officer)

Takahiro Kato

Group CMO
(Chief Management Officer)

Kazuko Ijiri

End