

## Notice of Executive Appointments

Altius Link, Inc. inform that it is decided to change (newly appointed, retire) a director and nominate following members for directors.

This subject is to be resolved at extraordinary general meeting of Shareholders scheduled on March 31, 2025, and the meeting of the Board of Directors scheduled on April 1, 2025.

### Change (Newly appointed) of Representative Director

Name	Hajime Wakatsuki
New Title	Representative Director, President & CEO
Old Title	Representative Director, Executive Vice President

### Change (Retirement) of Representative Director

Name	Takashi Amino
Old Title	Representative Director, President & CEO

### 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 57,000 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 : Odakyu Southern Tower, 2-2-1 Yoyogi,  
Shibuya-ku, Tokyo151-8583, 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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