

**RAMXEED LIMITED**

Shin-Yokohama Tech Bldg., 3-9-1, Shin-Yokohama,  
Kohoku-ku, Yokohama, Kanagawa, Japan



May 13<sup>th</sup>, 2025

## **Notice of Change of Representative Director and Directors**

RAMXEED LIMITED hereby announces that the following changes in Representative Director and Directors have been provisionally decided by the resolution of the Board of Directors. These changes are subject to the resolutions of the annual general meeting of shareholders and the Board of Directors to be held on June 26<sup>th</sup>, 2025.

### 1. Candidates for Representative Director and Directors

Name	New Position	Current Position
Hidehisa Ueda	Representative Director, CEO	Director and Senior Vice President
Masato Matsumiya	Director, Executive Vice President	Director and Senior Vice President
Kagemasa Magaribuchi	Chairman (non-representative)	President and Representative Director

### 2. Scheduled Effective Date

June 26<sup>th</sup>, 2025