

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 28, 2026

Company Name: Socionext Inc.
 Representative: Masahiro Koezuka
 Representative Director, Chairman and CEO
 (Code No. 6526, TSE Prime Market)
 Contact: Hiromasa Nakajima
 EVP and Lead,
 Public Relations & Investor Relations Office
 (Tel: +81 45-568-1000)

**Notice Regarding the Passing of a Director (Audit & Supervisory Committee Member)
 and the Assumption of Office by Substitute Director**

Socionext Inc. (the “Company”) hereby announces that Mr. Morimasa Ikemoto, a Director (Audit and Supervisory Committee Member), passed away on April 26, 2026, and consequently ceased to serve in such capacity effective the same date. The Company would like to express its deepest condolences and sincere gratitude for the support and kindness he received during his lifetime.

As a result of Mr. Morimasa Ikemoto’s passing, the number of Directors serving as Audit and Supervisory Committee Members fell below the statutory minimum number required by law. Accordingly, Mr. Go Anan, who had previously been elected as a substitute Director (Audit and Supervisory Committee Member), assumed the office effective April 26, 2026.

1. Director (Audit and Supervisory Committee Member, Outside Director) leaving office

Name: Morimasa Ikemoto
 Reason: Passed away
 Date of Leaving Office: April 26, 2026

2. Director (Audit and Supervisory Committee Member, Outside Director) assuming office

Name: Go Anan
 Date of Assumption of Office: April 26, 2026

Note: Mr. Go Anan was elected as a substitute Director who is an Audit & Supervisory Committee Member at the 11th Annual General Meeting of Shareholders of the Company held on June 26, 2025, and meets the requirements for an Outside Director.

3. Brief career summary of the appointed Director (Audit and Supervisory Committee Member)

Name (Date of birth)	Career summary	
Go Anan (March 20, 1977)	October 2001	Qualified as an attorney and joined Mori Sogo (currently Mori Hamada & Matsumoto)
	April 2007	Joined Sueyoshi Sogo Law Office (currently SHIOMIZAKA) (current position)
	May 2021	Outside Statutory Auditor of INFORICH INC. (current position)
	June 2022	Outside Director of AGP CORPORATION
	June 2025	The Company’s substitute Director who is an Audit and Supervisory Committee Member

END