

7th June 2023

NTT Security Holdings Announce New Management Team

Tokyo, Japan, 7th June 2023 – NTT Security Holdings Corporation announced today that its board of directors has met and proposed the following changes in Members of the Board for official approval at the shareholders meeting and the board of directors meeting, both scheduled to be held on 21st June 2023.

1. Changes in Representative Members of the Board

(1) New Representative Members of the Board (Candidate)

Name	New Position	Current Position
Shinichi Yokohama	President and Chief Executive Officer	Member of the Board, Executive Vice President, Nippon Telegraph and Telephone Corporation
Taro Sekine	Senior Executive Vice President and Chief Administrative Officer	Member of the Board, Chief Administrative Officer

(2) Resigning Representative Member of the Board

Kazunori Yozawa Representative Member of the Board, President and Chief Executive Officer

2. Other Director Change

New Member of the Board (Candidate)

Masato Kimura (Vice President of Security and Trust office, Technology Planning Department, Nippon Telegraph and Telephone Corporation)

3. Expected Members of the Board as of 21st June 2023

Positions	Name
Representative Member of the Board President and Chief Executive Officer	Shinichi Yokohama
Representative Member of the Board Senior Executive Vice President and Chief Administrative Officer	Taro Sekine
Member of the Board	Katsuhiko Suzuki
Member of the Board	Masato Kimura
Audit and Supervisory Board Member	Koji Minami
Audit and Supervisory Board Member	Yoshitake Ban