

[Translation]



To Whom It May Concern

September 1, 2024  
OUTSOURCING Inc.

**Notice Regarding Appointment of the Representative Director**

OUTSOURCING Inc. (hereinafter, “the Company”) hereby announces that it was resolved to appoint Takayuki Yamazaki as the Representative Director, President and COO at the Extraordinary Board of Directors Meeting held today, as described in the “Notice Regarding Change of the Representative Director, etc.” disclosed on August 5, 2024.

The Company will continue to strive to meet your expectations and would appreciate your continued support.

Contact

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