

Company Name Integral Corporation

Name of Representative Reijiro Yamamoto, Representative

Director and Partner

(Securities code: 5842 Growth Market

of the Tokyo Stock Exchange)

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Notice Concerning the Appointment of a Partner

Integral Corporation ("Integral") announces its Board of Directors resolved the appointment of a new Partner at the meeting of the Board of Directors held on September 2, 2024.

1. Appointment of Partner

	New Position	Current Position
Shigehiro Nishioka	Partner	-

Mr. Shigehiro Nishioka joined Integral in September 2014. He was in charge of investment at Skymark Airlines Inc. ("Skymark"), where he was stationed to provide the support for the management of Skymark. He left Integral in October 2019 to assume the position of Representative Director, Senior Managing Director and Executive Officer at Skymark. Then, he resigned the position at Skymark's general meeting of shareholders held in June 2024. He starts to work at Integral again in September 2024 and was appointed as a Partner at the same time.

His background is as follows

	Background	
April, 2003	Joined Tokio Marine Asset Management Co., Ltd.	
February, 2005	Joined Morgan Stanley (Currently, Morgan Stanley MUFG Securities)	
September, 2014	Joined Integral (left in October, 2019)	
September, 2015	Appointed Director and Executive Officer at Skymark Airlines Inc.	
November, 2019	Appointed Representative Director, Senior Managing Director and	
	Executive Officer at Skymark Airlines Inc.	

Appointment Date September 2nd, 2024