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MIYAKOSHI



October 1, 2025

To whom it may concern

Company Name: Miyakoshi Holdings Co., Ltd.
Representative: Kunimasa Miyakoshi,
Representative Director Chairman & CEO
(Securities Code: 6620,
TSE Prime Market)
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Director and Managing Executive Officer
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Notice Regarding Executive Officer Personnel Changes

We hereby announce that at a meeting of the Board of Directors held today, the following executive officer personnel changes have been decided.

1. Appointment of Executive Officers (Effective October 1, 2025)

Name	New positions & titles	Current positions & titles
Akihiko Takagi	<u>Managing Executive Officer,</u> <u>Chief Financial Officer,</u> Deputy General Manager of Administration Department, Executive Officer of Corporate Planning	Deputy General Manager of Administration Department, Executive Officer of Corporate Planning

2. Date of appointment: October 1, 2025.

END