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MIYAKOSHI



April 22, 2026

To whom it may concern

Company Name: Miyakoshi Holdings, Inc.
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 Change of Accounting Auditor

Miyakoshi Holdings, Inc. (hereinafter “the Company”) hereby announces that, at a meeting of the Audit & Supervisory Board held today, it was resolved to change the Accounting Auditor who performs audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. Furthermore, at a meeting of the Board of Directors held today, it was resolved to submit a proposal for a change in Accounting Auditor to the 15th Annual General Meeting of Shareholders scheduled for June 26, 2026 as described below.

1. Scheduled Date of Change

June 26, 2026 (Scheduled date of the 15th Annual General Meeting of Shareholders)

2. Overview of Incoming and Outgoing Accounting Auditor

(1) Overview of Incoming Accounting Auditor

① Name	Amaterasu Limited Liability Audit Corporation
② Location	2-28-7, Ebisu, Shibuya-ku, Tokyo
③ Designated engagement partners	Motohiro Mori Satoshi Fukudome
④ Registration status to the registration system for listed company audit firms under the Certified Public Accountants Act	Registered

(2) Overview of Outgoing Accounting Auditor

① Name	Koa Audit Corporation
② Location	2F, Kusumoto 3rd Building, 3-19, Kanda Nishikicho, Chiyoda-ku, Tokyo
③ Designated engagement partners	Yoshitaka Kakihara Yuji Kuratani

3. Reason for Selecting the Firm Listed in Section 2. (1) as a Candidate for Accounting Auditor

The Audit & Supervisory Board selected Amaterasu Limited Liability Audit Corporation as a candidate for the Accounting Auditor after taking into account the firm's expertise, independence, and quality control system for the scale of the Company's business. In addition, the Audit & Supervisory Board has confirmed the appropriateness of the firm's audit plans and organizational structures, and is satisfied that the firm has established a framework to ensure that accounting audits are conducted in a proper and appropriate manner. After a comprehensive evaluation, the Audit & Supervisory Board has concluded the firm is adequate to perform the role as the Accounting Auditor.

4. Appointment Date of Outgoing Accounting Auditor

June 29, 2017.

5. Opinions in Audit Reports Prepared by Outgoing Accounting Auditor in the Last Three Years

There are no relevant matters.

6. Reasons and Background for the Change

The term of Koa Audit Corporation as the Company's Accounting Auditor will expire upon the conclusion of the 15th Annual General Meeting of Shareholders scheduled for June 26, 2026. Although Koa Audit Corporation has a sufficient system to ensure that audits are conducted appropriately and properly, it has served as the Accounting Auditor for a long period of nine years since the fiscal year ended March 2018. As the Group's urban development project in China has obtained the substantial development permit and is now shifting into full-scale operation, the Company has reached a strategic milestone to review its audit structure. In term of the Company's business scale, after a comprehensive evaluation of Amaterasu Limited Liability Audit Corporation regarding its expertise, independence, quality control system, appropriateness of audit plans and organizational structure, the Company decided to appoint Amaterasu Limited Liability Audit Corporation as the Accounting Auditor.

7. Opinions Regarding the Reasons and Background in Section 6

(1) Opinion of the outgoing Accounting Auditor

The Company has received a response that there are no particular opinions.

(2) Opinion of the Audit & Supervisory Board

The Audit & Supervisory Board has determined that the decision is considered appropriate.