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May 13, 2026

Company name: Miyakoshi Holdings, Inc.
Name of representative: Kunimasa Miyakoshi, Chairman
and CEO
(Securities code: 6620; Prime
Market)
Inquiries: Keita Itakura, Director and
Managing Executive Officer
(Telephone: +81-3-3298-7111)

Notice Concerning Personnel Changes of Directors

Miyakoshi Holdings, Inc. (the “Company”) hereby announces that its Board of Directors has resolved, at a meeting held today, to make changes to its directors as follows.

The election of directors is subject to formal approval at the 15th Annual General Meeting of Shareholders to be held on June 26, 2026

1. Personnel changes of directors

(1) New candidate for director

Name	New position and in charge	Present position and in charge
Akihiko Takagi	Director Managing Executive Officer General Manager Chief of Management Planning Division	Managing Executive Officer Chief Financial Officer Deputy General Manager of Administration Division Chief of Management Planning Division

Name	New position and in charge	Present position and in charge
Song Liu	Director Managing Executive Officer China Business Representative General Manager of Global Business	Managing Executive Officer General Manager of Global Business

(2) Director scheduled to retire

Name	Present position and in charge
Keita Itakura	Director Managing Executive Officer

Keita Itakura is scheduled to retire upon the expiration of his term of office at the conclusion of the 15th Annual General Meeting of Shareholders to be held on June 26, 2026.

2. Scheduled date of appointment as director

June 26, 2026