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May 19, 2025

To our shareholders,

Company name	: HAMAKYOREX CO., LTD.
Representative	: Hidenori Osuka, Representative Director and President (TSE Prime Code: 9037)
Inquiries	: Yoshiyuki Takeuchi, Executive Officer, General Manager of Administration Division and General Manager of Corporate Planning Office (TEL +81-53-444-0055)

Notice Concerning Change of Independent Auditor

HAMAKYOREX CO., LTD. (the "Company") hereby announces that, at the Audit & Supervisory Board Meeting held on May 19, 2025, it resolved to change the independent auditor, etc. who performs audit certification set forth in the Article 193-2, paragraphs (1) and (2) of the Financial Instruments and Exchange Act, and at the Board of Directors Meeting held on the same day, it resolved to submit a proposal regarding the "Appointment of Accounting Auditor" to the 54th Annual General Meeting of Shareholders to be held on June 18, 2025, as follows.

1. Scheduled date of change

June 18, 2025 (Scheduled date of the 54th Annual General Meeting of Shareholders)

2. Overview of incoming and retiring independent auditors

(1) Overview of incoming independent auditor

(i) Name	KPMG AZSA LLC
(ii) Location	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
(iii) Name of engagement partners	Masahide Kinbara Nobutaka Mabuchi
(iv) Registration status of the "Registration System for Listed Company Auditors" under the Certified Public Accountants Act	Registered

(2) Overview of retiring independent auditor

(i) Name	Deloitte Touche Tohmatsu LLC
(ii) Location	3-2-3 Marunouchi, Chiyoda-ku, Tokyo
(iii) Name of engagement partners	Fukuyuki Nishikawa Hirokazu Ishiguro Tatsuya Miyazawa

3. Reasons for selecting the party stated in 2. (1) above as a candidate for Independent Auditor

The Audit & Supervisory Board selected KPMG AZSA LLC as a candidate for Accounting Auditor because the appointment of new Accounting Auditor is expected to bring new perspectives to the Company's audit. In addition, as a result of a comprehensive review of the audit firm's expertise, independence and quality control system, the Audit & Supervisory Board determined that the audit firm has established a system to ensure that accounting audits are conducted appropriately and reasonably, and thus is qualified as an Accounting Auditor of the Company.

4. Year of original appointment of retiring certified Independent Auditor

1998

(Note) The above mentioned appointment year is the period that is within the scope of the Company's research, and the actual year of appointment may be earlier than the above.

5. Opinions on audit reports and other documents prepared by the retiring Independent Auditor over the last three years

Not applicable

6. Reason and background for determining or leading to change

The term of office of Deloitte Touche Tohmatsu LLC, the Accounting Auditor of the Company, will expire at the conclusion of the 54th Annual General Meeting of Shareholders to be held on June 18, 2025. The Company believes that Deloitte Touche Tohmatsu LLC is adequately equipped to conduct audits appropriately and reasonably. However, as a result of comprehensive consideration, including the long continuation period of audit by the firm and expectation of new perspectives through replacement of the Accounting Auditor, the Company has determined that KPMG AZSA LLC is a suitable candidate.

7. Opinion on reason and background described in 6. above

(1) Opinion of retiring Independent Auditor

The Company has received a response that it has no particular opinion on the matter.

(2) Opinion of the Audit & Supervisory Board

We believe that this is appropriate.