

Translation

Notice: This document has been translated from the Japanese original for reference purposes only.

In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



Aug 5, 2025

To Whom It May Concern:

Company name: KOA SHOJI HOLDINGS Co., Ltd.

Representative: Toshiyuki SHUTO, President and

Representative Director

(Securities Code 9273 TSE Prime Market)

Inquiries: Hiroki TOYODA, Executive Officer and
General Manager of General Affairs Dept
(TEL.+81-45-594-9820)

Notice of Passing and Resignation of a Director

Who is an Audit and Supervisory Committee Member (Outside Director)

We hereby announce that Mr. Chiaki Yano, our Director who is an Audit and Supervisory Committee Member (Outside Director), passed away on August 1, 2025, and resigned from his position as a Director who is an Audit and Supervisory Committee Member on the same day. We express our deepest gratitude for his kindness during his lifetime.

1. Director Who is an Audit and Supervisory Committee Member Resigning
Chiaki Yano

2. Date of Resignation
August 1, 2025

3. Reasons for resignation
Due to passing away

4. Others

Even after the resignation of the said Director who is an Audit and Supervisory Committee Member, the number of Directors who are Audit and Supervisory Committee Members meets the requirements stipulated by laws and regulations and the Articles of Incorporation.