



August 22, 2025

Company Name: QB Net Holdings Co., Ltd.
Representative: Yasuo Kitano, Representative Director and President
(Code: 6571, Tokyo Stock Exchange, Prime Market)
Contact: Masayoshi Kabeya, Director and General Manager
of Administration Department
TEL.: +81-3-6433-7736

Notice Regarding Changes in Directors

QB Net Holdings Co., Ltd. announces that a resolution was made at the Board of Directors meeting held today to propose to the 11th Annual General Meeting of Shareholders to be held on September 22, 2025, an agenda item concerning the election of the following candidates as directors (including Directors (Audit and Supervisory Committee Members)).

1. Director Candidates (Excluding Directors (Audit and Supervisory Committee Members))

Name	Current Position	Reappointment/ New appointment
Yasuo Kitano	Representative Director and President	Reappointment
Masayoshi Kabeya	Director and General Manager of Administration Department	Reappointment
Yuki Yamamoto	Executive Officer and Deputy General Manager of Overseas Department	New appointment
Takayoshi Etou	Executive Officer and General Manager of Quality Management Department	New appointment

* Each candidate is a candidate for an Internal Director.

* Mr. Yusuke Iriyama, Senior Managing Director, and Mr. Osamu Matsumoto, Director, will retire as directors due to the expiration of their term of office upon the conclusion of the Annual General Meeting of Shareholders. Mr. Matsumoto is expected to continue serving as a Director of QB NET INTERNATIONAL HOLDINGS PTE. LTD.

2. Candidate for Director (Audit and Supervisory Committee Members)

Name	Current Position	Reappointment/ New appointment
Tadao Kikuchi	Director (Audit and Supervisory Committee Members)	Reappointment
Keiko Toya	Director (Audit and Supervisory Committee Members)	Reappointment
Naoko Harima	Director (Audit and Supervisory Committee Members)	Reappointment
Tomonori Okada	—	New appointment

* Each candidate is a candidate for an Outside Director.

* Mr. Tomonori Okada satisfies the requirements for an Independent Officer as stipulated by the regulations of Tokyo Stock Exchange, Inc. If his election is approved, the Company will notify him as an Independent Officer.

* Mr. Tatsushi Omiya, Director (Audit and Supervisory Committee Members) will retire from his position upon the conclusion of the Annual General Meeting of Shareholders due to the expiration of his term of office.