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September 2, 2025

Company name: TECHMATRIX CORPORATION
Representative: Takaharu Yai
President and CEO
(Securities code: 3762,
Tokyo Stock Exchange Prime Market)
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Notice Concerning the Passing and Resignation of an Outside Director

TECHMATRIX CORPORATION (the “Company”) regrets to announce that Michi Kaifu, Outside Director (Independent Officer) passed away on August 17, 2025, and accordingly resigned from her position on the same date.

We express our deepest gratitude for her contributions during her lifetime and respectfully inform you of this matter.

1. Director Resigning
Michi Kaifu, Outside Director (Independent Officer)

2. Date of Resignation
August 17, 2025

3. Reason for Resignation
Due to her passing

4. Other Information
Following this resignation, the number of directors remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.