

**SCAT**



September 12, 2025

Company name: **SCAT Inc.**

Code 3974, Tokyo Stock Exchange Standard Market, Nagoya Stock Exchange Main Market

Representative : **Hideo Nagashima**

Representative Director and President

Contact for Inquiries : **Sakae Takahashi**

IR Manager & Corporate Planning Office Manager

(Tel.03-6275-1130)

## **Notice Regarding Resignation of a Director**

SCAT Inc. (the “Company”), announces the resignation of a Director of the Company as follows.

**1. Name of resigning Director.**

Outside Director Reiko Akemine

**2. Date of resignation**

September 25, 2025

**3. Reasons for resignation**

Based on voluntary resignation due to personal reasons.

**4. Other**

The remaining number of Directors will continue to satisfy applicable laws and the Articles of Incorporation of the Company following the resignation.

Note: 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.