

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.

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