

November 13, 2025

Company Representative	Kanamic Network Co., Ltd. President and CEO, Takuma Yamamoto (Securities code: 3939 JPX Prime)
Contact	Director and Manager of the Management Department, Kenya Wakabayashi (TEL. 03-5798-3955)

Notice regarding change of accounting auditor

We would like to announce that at the Board of Corporate Auditors meeting held on November 13, 2025, we resolved to change the accounting auditor who will provide the audit certification pursuant to Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, as detailed below. We also resolved at the Board of Directors meeting held on the same day to submit a proposal for the appointment of an accounting auditor to the 25th Ordinary General Meeting of Shareholders, scheduled to be held on December 18, 2025.

記

1. Scheduled date of transfer
December 18, 2025 (scheduled date for the 25th Ordinary General Meeting of Shareholders)
2. Overview of new and retiring accounting auditors

(1) Overview of the new accounting auditor

①Name	Taiyo LLC
②Address	Akasaka K Tower, 22nd floor, 1-2-7 Motoakasaka, Minato-ku, Tokyo
③Name of managing partner	Hidetoshi Nakano Takeshi Kajino
④Status of registration under the Certified Public Accountant Act for auditors of listed companies, etc.	Registered

(2) Overview of the retiring accounting auditor

①Name	KPMG AZSA LLC
②Address	1-2 Tsukudocho, Shinjuku-ku, Tokyo
③Name of managing partner	Masahiro Inomata Yasuhiro Kawaguchi

3. 2.(1) Reasons for selecting the person described in (1) as a candidate for accounting auditor

The Audit & Supervisory Board selected Taiyo LLC as a candidate for accounting auditor because it is expected to provide audits from a fresh perspective and agile audits, and after comprehensively taking into consideration the expertise, independence, quality control system, and audit fees expected of an accounting auditor, it was determined that they were well-qualified.

4. Date of appointment of the outgoing accounting auditor
July 12, 2016
5. Opinions, etc. in audit reports, etc. prepared by the outgoing accounting auditor within the past three years
Not applicable.
6. Reasons and circumstances leading to the decision to transfer or the transfer
The term of office of KPMG AZSA LLC, our accounting auditor, will expire at the conclusion of the 25th Ordinary General Meeting of Shareholders, scheduled to be held on December 18, 2025. We believe that KPMG AZSA LLC is fully equipped to ensure that accounting audits are conducted appropriately. However, taking into consideration future trends in audit fees relative to the scale of our business, as well as the long duration of audits, we have conducted a comparative study with other audit firms. As a result, for the reasons stated in 3 above, we have decided to appoint KPMG AZSA LLC as our new accounting auditor.
7. Opinions on the reasons and circumstances in 6.
 - (1) Opinion of the outgoing accounting auditor
No particular opinions.
 - (2) Opinion of the Audit & Supervisory Board
Considered this to be appropriate.