



November 14, 2025

To Whom It May Concern

Company Name: SPACE CO., LTD.
Name of Representative: Yasuhiro Sasaki, Representative Director, President
Contact: Nobuyuki Matsuo, Director, Managing Executive Officer,
Head of Business Administration Headquarters
(E-mail: ir_info_en@space-tokyo.co.jp)
(Code: 9622, TSE Prime Market)

Notice of Change Concerning Representative Director

SPACE CO., LTD. (the "Company") hereby announces that at its Board of Directors meeting held on November 14, 2025, a decision was informally reached to make the following change concerning the Representative Director.

1. Reason for the change

In order to respond to changes in the business environment, the Company aims to revitalize the organization and achieve sustainable growth and further enhance corporate value by shifting to a new management structure.

2. Change of Representative Director

Name	New Title	Current Title
Kohshi Shomura	Representative Director, President, Head of Sales Supervisory Headquarters	Director, Senior Managing Executive Officer, Head of Sales Supervisory Headquarters/ Head of Business Strategy Office
Yasuhiro Sasaki	Director	Representative Director, President

3. Scheduled date of appointment

January 1, 2026

Representative Director's date of birth and career summary

Name Date of birth	Career summary	Number of shares held
Kohshi Shomura July 5, 1974 (age 51)	<p>Apr. 1995: Joined the Company</p> <p>Jan. 2014: Head of GMS Div. of CS Headquarters</p> <p>Jan. 2017: Executive Officer, Head of Nagoya Div. Unit 3 of Nagoya Headquarters</p> <p>Jan. 2019: Executive Officer, Head of Nagoya Headquarters</p> <p>Mar. 2019: Director (current position)</p> <p>Jan. 2021: Managing Director</p> <p>Jan. 2021: Head of Sales Supervisory Headquarters and Head of Tokyo Headquarters I</p> <p>Jan. 2022: Head of Business Strategy Office</p> <p>Apr. 2022: Managing Executive Officer</p> <p>Jan. 2023: Senior Managing Executive Officer, Head of Sales Supervisory Headquarters (current position)</p> <p>Jan. 2025: Head of Business Strategy Office (current position)</p>	26,356 shares