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January 20, 2026

Company name: DAIICHIKOSHO CO., LTD.
Representative: Tadahiro Hoshi, President
(Securities code: 7458, Tokyo Stock Exchange Prime Market)
Contact: Hiroshi Kunitsu, Director and Senior Managing Corporate Officer, General Manager of Management Headquarters
Telephone: +81-3-3280-2774

Notice Regarding the Passing of a Corporate Auditor and the Appointment of a Substitute Corporate Auditor as a Corporate Auditor

On January 17, 2026, Mr. Hiroshi Umetsu, a Corporate Auditor of our company, passed away and retired as a Corporate Auditor on the same day. We would like to express our gratitude for his kindness during his lifetime and respectfully inform you of his passing. We would like to announce that due to the retirement of Mr. Hiroshi Umetsu, the number of statutory auditors was not sufficient, and Mr. Yuichiro Takase, a Substitute Corporate Auditor, assumed the position of Corporate Auditor as of the same date.

1. Retiring Corporate Auditor (Outside Corporate Auditor)
   (1) Name: Hiroshi Umetsu
   (2) Reason for retirement: Passing away
   (3) Date of retirement: January 17, 2026

2. Appointed Corporate Auditor (Outside Corporate Auditor)
   (1) Name: Yuichiro Takase
   (2) Date of appointment: January 17, 2026

   Mr. Yuichiro Takase was elected as a Substitute Corporate Auditor at the Company's 49th Ordinary General Meeting of Shareholders held on June 21, 2024, and fulfills the requirements to be an Outside Corporate Auditor.

   (Career summery of the Appointed Corporate Auditor)
   Nov. 1995 Joined Asahi & Co. (currently KPMG AZSA LLC)
   June 2004 Seconded to Nomura Securities, Co., Ltd.
   July 2006 Returned to KPMG AZSA LLC
   June 2008 Partner of KPMG AZSA LLC
   July 2018 Head of Finance Accounting Adversary Services Department of KPMG AZSA LLC
   July 2023 Retired from KPMG AZSA LLC
   Aug. 2023 Representative of Yuichiro Takase Certified Public Accountant Office (current position)
   Apr. 2024 Representative Director of Financial Value & Advisors Co., Ltd. (current position)

Jan. 2025	Part-Time Outside Auditor of AvePoint Japan K.K. (current position)
Feb. 2025	Part-Time Auditor of Spice Factory Inc. (current position)
May 2025	Partner and General Partner of Crafts Audit Corporation (current position)