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January 23, 2026

To whom it may concern

Company name: GAKUJO Co., Ltd.
Name of representative: Taishi Nakai, President and CEO
(Securities Code: 2301, TSE Prime Market)
Inquiries: Shinichiro Inui, Director
(TEL: +81-3-6775-4510)

Notice Regarding Executive Appointments

GAKUJO Co., Ltd. (the "Company") hereby announces that its directors and corporate auditors were elected at the 48th Ordinary General Meeting of Shareholders held on January 23, 2026, and the positions of directors were determined at the Board of Directors meeting held on the same day, as described below.

■ Director

Name	New Title	Previous Title
Kiyokazu Nakai	Representative Director and Chairman	Representative Director and Chairman
Taishi Nakai	Representative Director, President and CEO	Representative Director, President and CEO
Shinichiro Inui	Director	Director
Akira Tsujiuchi	Outside Director	Outside Director
Yuko Sasagawa	Outside Director	Outside Director
Hiromi Wada	Outside Director	Outside Director

(Note) Akira Tsujiuchi, Yuko Sasagawa and Hiromi Wada are registered as independent directors/auditors as defined by the Tokyo Stock Exchange.

■ Corporate Auditor

Name	New Title	Previous Title
Seiichi Murakoshi	Full-time Corporate Auditor	Full-time Corporate Auditor
Yoshinobu Mae	Outside Corporate Auditor	Outside Corporate Auditor
Seiko Kobayashi	Outside Corporate Auditor	Outside Corporate Auditor

(Note) Yoshinobu Mae and Seiko Kobayashi are registered as independent directors/auditors as defined by the Tokyo Stock Exchange.