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January 29, 2026

Company name: AIN HOLDINGS INC.
Name of representative: Kiichi Otani
President and Representative Director
(Stock code 9627: Tokyo Prime Market,
Sapporo Securities Exchange)
Inquiries: Toshihide Mizushima
Representative Senior Managing Director
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Notice Regarding Personnel Change

AIN HOLDINGS INC. hereby announces today that it has decided to make the personnel change on January 30, 2026, as described below.

Personnel Change

Name	New Position	Current Position
Takako Ishiguro	Executive Officer, Deputy Division Manager of Dispensing Pharmacy Operations Management Department Manager of Community Coordination and Safety Policy	Executive Officer, Deputy Division Manager of Dispensing Pharmacy Operations Management Department Manager of Community Coordination
Masashi Sano	Executive Officer	Executive Officer, Department Manager of Safety Policy

End