



February 10, 2026

Company name: Sinanen Holdings Co., Ltd.
Representative: Taro Nakagome, Representative Director
and President
(Securities code: 8132, Prime Market, TSE)
Inquiries: Tatsuhiko Terada, Executive Officer and Head of
Finance and IR Department
(Tel: +81-3-6478-7807)

Notice of Change in Post of Representative Director

Sinanen Holdings Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held on February 10, 2026, the Company decided to change the post of its Representative Director, as follows.

1. Change of post of Representative Director

Details of change (effective April 1, 2026)

Name	New post	Current post
Taro Nakagome	Representative Director, President and Executive Officer	Representative Director and President

End