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February 12, 2026

To whom it may concern

Company name: Hakuhold DY Holdings Inc.
Representative: Yasuo Nishiyama
Representative Director & President
(Code number: 2433; TSE Prime Section)
Inquiries: Daisuke Hara
Executive Manager, Investor Relations Division
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Notice of Changes in Representative Director and Duty

Hakuhold DY Holdings Inc. (the “Company”) hereby announces that at the Board of Directors meeting held on February 12, 2026, we have tentatively decided on the following changes to our Representative Directors.

1. Change in Representative Director (scheduled for April 1, 2026)

Name	New Position	Former Position
Masayuki Mizushima	Director and Chairman Director and Chairman, Hakuhold Inc. (concurrent position)	Representative Director & Chairman CEO Representative Director & Chairman, Hakuhold Inc. (concurrent position)

2. Change in Representative Director’s Duty (scheduled for April 1, 2026)

Name	New Duty	Former Duty
Yasuo Nishiyama	Representative Director & President CEO Director, Hakuhold Inc. (concurrent position)	Representative Director & President COO Director, Hakuhold Inc. (concurrent position)

3. Reason for the Changes

The Company has decided to transition to a structure in which the Director and Chairman will serve as the chairperson of the Board of Directors, responsible for supervising management, and will not concurrently serve as a Representative Director.

Furthermore, to further strengthen the separation of supervision and execution, and to accelerate decision-making, the Company has decided to transition to a structure with one Representative Director.

Inquiries

Regarding this notice:	Public Relations Group of Hakuhodo DY Holdings Inc	03-6441-9062
IR-related matters:	IR Group of Hakuhodo DY Holdings Inc.	03-6441-9033

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