March 27, 2026

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
Representative: Hidekazu Matsumoto, President and COO
(Code number: 9143 TSE Prime Market)
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Notice of Candidates for Director Board Member

SG Holdings Co., Ltd. (hereinafter, the "Company") hereby announces that, at a meeting held on March 27, 2026, the Board of Directors resolved to submit the following candidates for Director Board Member to the 20th Ordinary General Meeting of Shareholders to be held in June 2026. This decision is expected to be formally approved at the 20th Ordinary General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

1. Candidates for Director

	Name	Current position and responsibilities in the Company	Category
Director	Eiichi Kuriwada	Chairperson and CEO	Reelection
Director	Hidekazu Matsumoto	President and COO	Reelection
Director	Masahide Motomura	Representative Director and Vice President in charge of Business Promotion	Reelection
Director	Koji Takagaki	In charge of Finance and Corporate Planning	Reelection
Director	Kimiaki Sasamori		Reelection
Outside Director	Mika Takaoka		Reelection
Outside Director	Osami Sagisaka		Reelection
Outside Director	Masato Akiyama		Reelection

End