



May 13, 2026

Company name: TOBISHIMA HOLDINGS Inc.  
Name of representative: Mitsuhiro Takahashi,  
President and Representative Director  
(Securities code: 256A; TSE Prime Market)  
Inquiries: Yoichi Shimada, Executive Officer, Chief  
of Corporate Affiliates Division  
(Telephone: +81-3-6455-8312)

### Notice Concerning Change of Certified Public Accountant

TOBISHIMA HOLDINGS Inc. (the “Company”) hereby announces that at the Audit and Supervisory Committee’s meeting held today, it has resolved to change the certified public accountant who perform audit certifications pursuant to Article 193-2, paragraphs 1 and 2 of the Financial Instruments and Exchange Act. In addition, the Company has resolved, at the Board of Directors’ meeting also held today, to submit the proposal entitled “Election of Accounting Auditor” to the 2nd Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

#### 1. Scheduled Date of Change

June 26, 2026 (scheduled date of the 2nd Annual General Meeting of Shareholders)

#### 2. Overview of Incoming and Retiring Certified Public Accountants

##### (1) Overview of incoming certified public accountant

(i) Name	Crowe Toyo & Co.
(ii) Location	6F Sumitomo Fudosan Building, 7 Kanda-Mitoshiro-cho, Chiyoda-ku, Tokyo
(iii) Engagement partners	Shigeki Tsujimura, Yuki Ishikawa
(iv) Registration status of the “Registration System for Auditors of Listed Companies” under the Certified Public Accountants Act	Registered

##### (2) Overview of retiring certified public accountant

(i) Name	Deloitte Touche Tohmatsu LLC
(ii) Location	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku, Tokyo
(iii) Engagement partners	Katsumi Takizawa, Takusei Kashiwamura

#### 3. Reason for Selecting the Firm Stated in 2. (1) as a Candidate for Certified Public Accountant

The Audit and Supervisory Committee nominated Crowe Toyo & Co. as a candidate for accounting auditor after considering the long tenure of the current accounting auditor and expecting that the firm can conduct audits

from a fresh perspective. In addition, the Committee assessed the candidate's professional expertise, independence, quality control system, and audit remuneration, and concluded that the firm is well-qualified to serve as the Company's Accounting Auditor.

4. Appointment Date of Retiring Certified Public Accountant

1960

(Note) The Company is a holding company established on October 1, 2024, through a sole share transfer as wholly owning company of Tobishima Corporation, and the above continuous audit period includes the continuous audit period of Tobishima Corporation. In addition, the above appointment date is based on information that the Company was able to ascertain, as a complete investigation proved extremely difficult.

5. Opinions on Audit Reports and Other Documents Prepared by the Retiring Certified Public Accountant over the Last Three Years

Not applicable

6. Reason and Background for Determining or Leading to Change

Deloitte Touche Tohmatsu LLC, the Company's current Accounting Auditor, will complete its term of office at the conclusion of the 2nd Annual General Meeting of Shareholders scheduled to be held on June 26, 2026. Although the Company recognizes that the current audit firm has a sufficient system to ensure that audits are conducted appropriately and properly, considering factors such as the long tenure of the current accounting auditor, the Company conducted a comprehensive review of multiple audit firms, including the current audit firm, and, for the reasons stated in 3. above, the Audit and Supervisory Committee selected Crowe Toyo & Co. as a new candidate for the Company's Accounting Auditor.

7. Opinions on the Reason and Background Described in 6. Above

(1) Opinion of retiring certified public accountant

The Company has received a response from the retiring certified public accountant stating that it has no particular opinion regarding this matter.

(2) Opinion of the Audit and Supervisory Committee

The Audit and Supervisory Committee has determined that the decision to change the certified public accountant is appropriate.