



May 15, 2026

Company name: TOKYOTOKEIBA Co., Ltd.
Name of representative: Takashi Takeichi, President and CEO
(Securities code: 9672; TSE Prime Market)
Inquiries: Takuya Otori, General Manager of General Affairs
Department
(Telephone: +81-3-5767-9055)

Notice of Resignation of Corporate Auditor

The Company hereby announces that it has accepted the resignation of its Corporate Auditor as follows.

1. Resigning Corporate Auditor
Ryo Tanaka, Outside Corporate Auditor

2. Date of Resignation
May 15, 2026

3. Reason for Resignation
Due to personal reasons.

4. Other
Even after the resignation of the said Corporate Auditor, the Company continues to meet the number of Corporate Auditors required by laws, regulations, and the Articles of Incorporation.