



(Securities Code 7616 TSE PRIME)

May 26, 2026

To whom it may concern,

Company	COLOWIDE Co., Ltd.
Representative	Kohei NOJIRI President and Representative Director
Inquiries	Akihisa ISHIKAWA Chief of Corporate Planning Department (TEL +81-45-274-5970)

Notice on Change of Representative Director

We are pleased to announce that at a meeting of the Board of Directors held today, a resolution was passed on the following change in the position of Representative Director.

Please note that this change is scheduled to be formally approved at the 64th Annual General Meeting of Shareholders, scheduled to be held on June 25, 2026, and at a subsequent meeting of the Board of Directors.

1. Reasons for change

To strengthen our management structure in order to further advance the sophistication of our Group management, and to achieve sustainable growth and enhance corporate value.

2. Name and Title of the Newly Appointed Representative Director

Name	New Title	Current Title
Masaki Kuroudo	Deputy President and Representative Director	-

3. Name, Date of birth, Biography, and Number of shares of the Company owned of

Newly Appointed Representative Director

Name	Masaki Kuroudo
Date of birth	January 25, 1979
Biography	April 2010 COLOWIDE Co., Ltd. June 2011 COLOWIDE Co., Ltd., Director April 2012 COLOWIDE Co., Ltd., Managing Director April 2016 COLOWIDE Co., Ltd., Senior Managing Director June 2017 COLOWIDE MD Co., Ltd., President and Representative Director November 2020 OOTOYA Holdings Co., Ltd., President and Representative Director (Current) (Scheduled to step down upon the conclusion of the company's annual general meeting of shareholders to be held on June 22, 2026) November 2020 OOTOYA Co., Ltd., President and Representative Director (Current) (Scheduled to step down upon the conclusion of the company's annual general meeting of shareholders to be held on June 22, 2026)
Number of shares of the Company owned	2,864,617 Shares

4. Expected date of appointment

June 25, 2026

End

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.