



May 26, 2026

Company name: SAC'S BAR HOLDINGS INC.
Representative: Takeshi Kiyama, President, Representative
Director and Chief Executive Officer
(Securities code: 9990, TSE Prime)
Inquiries: Yoh Yamada, Director and Senior
Executive Officer
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Announcement Regarding Changes in Officers

SAC'S BAR HOLDINGS INC. (the "Company") hereby announces that, our Board of Directors has decided today on matters regarding the election of directors and other officers to be submitted for approval at the Company's 53th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

1. Candidates for Directors (Items to be submitted to the Annual General Meeting of Shareholders)

Name	Status
Shigetoshi Kiyama	Reappointment
Takeshi Kiyama	Reappointment
Yoh Yamada	Reappointment
Yasuhiro Kojima	Reappointment
Hiroyasu Tashiro	Reappointment
Fumio Maruyama	Reappointment / Outside director
Toshiko Kobayashi	New appointment / Outside director

(Note)The Company will notify the Tokyo Stock Exchange that Mr. Fumio Maruyama and Ms. Toshiko Kobayashi, Outside Directors, have been designated as Independent Directors as defined by the Exchange.

2. Career Summary of the Director Nominee

Name	Toshiko Kobayashi	Born June 13, 1957
Career Summary	April, 1979 Joined Aisam Design Co., Ltd.	
	April, 1986 Commenced Service as a Part-time Lecturer at Tokyo Design Academy	
	April, 1998 Appointed as a Full-time Faculty Member at Tokyo Design Academy	
	June, 2021 Appointed as School Principal at Tokyo Design Academy	