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June 12, 2026

Company name: Halows Co., Ltd.
Representative: Toshiyuki Sato
President and Chief Executive Officer
(Securities code: 2742; Tokyo Stock
Exchange Prime Market)
Inquiries: Takanori Ohara, General Manager,
General Planning Dept.
(Telephone: +81-86-483-1011)

Notice Concerning Resignation of Director Serving as Audit and Supervisory Committee Member

Halows Co., Ltd. (the “Company”) hereby announces that it has accepted the resignation of a
Director Serving as Audit and Supervisory Committee Member, as detailed below.

1. Director Serving as Audit and Supervisory Committee Member to resign
Hitoshi Okamoto, Outside Director

2. Date of resignation
June 12, 2026

3. Reason for resignation
This is due to personal reasons.

4. Others

Even after the resignation of the Director serving as Audit and Supervisory Committee Member, the
number of Directors Serving as Audit and Supervisory Committee Members as stipulated by law and
the Articles of Incorporation is still fulfilled.