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June 19, 2026

To whom it may concern

Company name: Starts Corporation Inc.
(Securities code: 8850)
Representative : Toyotaka Muraishi, President
Inquiries: Hisayuki Muramatsu, Director
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Notice Concerning Change of Representative Director

Starts Corporation Inc. (the "Company") hereby announces that the Board of Directors meeting held today informally decided the following changes in representative directors.

1. Overview of the change

Director scheduled to retire	Kazuo Isozaki, Vice Chairman and Representative Director
Timing of retirement, etc.	Retirement upon expiration of term of office at the conclusion of the 54st Ordinary General Meeting of the Shareholders scheduled to be held in June 26, 2026.

2. Reason for the change

Kazuo Isozaki, Vice Chairman and Representative Director of the Company, has informed the Company of his intention to retire from his position as director of the Company for health reason upon the expiration of his term of office at the conclusion of the 54st Ordinary General Meeting of the Shareholders scheduled to be held in June 26, 2026. The Company has accepted his request.

3.Others

Even following the retirement of the director in question, the number of directors remains in compliance with the laws and regulations and the Articles of Incorporation.

End