



June 22, 2026

Company name CREATE SD HOLDINGS CO., LTD.
(Securities code: 3148; Prime Market of Tokyo Stock Exchange)
Representative Taizo Hirose
Representative Director and President
Contact Satoru Ozaki, General Manager, Corporate
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Notice Concerning Changes in Representative Directors of CREATE SD HOLDINGS CO., LTD. and Its Consolidated Subsidiary

CREATE SD HOLDINGS CO., LTD. (hereinafter, the “Company”) hereby announces that at the meeting held on June 22, 2026, the Board of Directors resolved to make a preliminary decision regarding changes in the Representative Directors of the Company and its consolidated subsidiary, CREATE SD CO., LTD., as described below.

The change at the Company is scheduled to be formally approved following election at the 29th Ordinary General Meeting of Shareholders to be held on August 21, 2026, and a resolution of the Board of Directors to be held on the same day. The change at the consolidated subsidiary is scheduled to be formally approved following resolutions of the General Meeting of Shareholders and the Board of Directors of CREATE SD CO., LTD. to be held on August 17, 2026.

1. CREATE SD HOLDINGS CO., LTD.

Change in Representative Director (effective August 21, 2026)

(1) Reason for change

To change the management structure and consolidate representative authority

(2) Details of change

Name	New position	Current position
Hisao Yamamoto	Director and Chairman	Representative Director and Chairman

Note: As a result of this change, Taizo Hirose is expected to be the Company’s sole Representative Director.

2. CREATE SD CO., LTD.

Change in Representative Director (effective August 17, 2026)

(1) Reason for change

To change the management structure and consolidate representative authority

(2) Details of change

Name	New position	Current position
Hisao Yamamoto	Director and Chairman	Representative Director and Chairman

Note: As a result of this change, Yukihiro Takiya is expected to be the sole Representative Director of CREATE SD CO., LTD.