



June 22, 2026

Company name: Ai Holdings Corporation
 Representative: Hideyoshi Sasaki, Chairman and CEO
 (Stock Code: 3076 TSE Prime Market)
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Notice Regarding Change of Representative Director

We hereby announce that at the Board of Directors meeting held today, a resolution was passed regarding the change of Representative Director as described below.

1. Reason for Change

This change aims to rejuvenate management and pursue sustainable growth of our Group and further enhancement of corporate value.

2. Name and Position of Representative Director Subject to Change

Name	New Position	Current Position
Yasunori Shimizu	Representative Director and President	Director
Yasutaka Arakawa	Director	Representative Director and President

3. Career Summary of New Representative Director

Date of Birth	Career History	Number of Shares Held (Thousand shares)
1967 Born Oct. 3	Mar. 1991: Graduated from Faculty of Engineering, Kyushu Institute of Design (Current Kyushu University) Apr. 1991: Joined Tobishima Corporation Sep. 1998: Joined Shiomi Sekkei Co., Ltd. Mar. 2009: Executive Officer and General Manager of Hiroshima Branch, AI SEKKEI Corporation Aug. 2012: Representative Director and President of AI SEKKEI Corporation (current position) Director of Tanabe Sekkei Ltd. (current position) Jul. 2019: Director of Nezu Sekkei Co., Ltd. (current position) Jan. 2023: Representative Director and Chairman of	0

	Urbicul.Net, Inc. (current position) Sep. 2024: Director of Ai Holdings Corporation (current position)	
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4. Date of Change

Date of Resignation: June 30, 2026

Scheduled Date of Appointment: September 25, 2026

5. Other Matters

- Even after the resignation of the outgoing Representative Director, the number of directors required by laws and the Articles of Incorporation will be maintained.
- The appointment of the new Representative Director is scheduled to be formally decided at the Annual General Meeting of Shareholders scheduled to be held on September 25, 2026, and at the Board of Directors meeting to be held thereafter.
- Until the new Representative Director assumes office, the Company will have one Representative Director, Hideyoshi Sasaki, Representative Director and Chairman.

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