Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 23, 2026

To whom it may concern:

Company name	SBI ARUHI Corporation
Representative	Tsutomu Ikuma Representative Director, President, CEO and COO
Securities Code	7198 Prime Market of the Tokyo Stock Exchange
Inquiries	Daisaku Hirose Corporate Officer, Division Manager, Corporate Management Division
TEL	+81-3-6910-0020

Notice Concerning Change of Representative Director

SBI ARUHI Corporation hereby announces that it has resolved, at the Board of Directors' meeting held today, to change its Representative Director as described below.

1. Reason for change
   Due to a change in the management structure.

2. Details of Change

Name	New Title	Current Title
Takeshi Yoshimura	Chairman and Director	Chairman and Representative Director

Note: Takeshi Yoshimura, who is retiring from the position of Representative Director, has been appointed as a Director without representative authority at the General Meeting of Shareholders held today.

3. Effective Date
   June 23, 2026

As a result, Tsutomu Ikuma will be the sole Representative Director, serving as Representative Director, President.