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July 2, 2026

To all parties concerned,

Company Name: SEINO HOLDINGS CO., LTD.
Representative: Yoshitaka Taguchi, CEO and President
(Code: 9076 TSE Prime, NSE Premier)
Inquiries: Mitsutaka Takahashi, Executive Officer,
Finance & IR Department
(TEL: +81-584-82-5023)

Notice Regarding Resignation of Outside Director

SEINO HOLDINGS CO., LTD. (the “Company”) hereby announces the following resignation of an outside director.

1. Name and title of resigning director

Takahiko Ijichi, Outside Director

2. Effective date of resignation

July 1, 2026

3. Reason for resignation

Mr. Takahiko Ijichi tendered his resignation as a Director of the Company, effective July 1, 2026, due to a significant difference in views that had arisen between Mr. Ijichi, in his capacity as an independent outside director, and the Company regarding the Company’s corporate governance. The Company has accepted his resignation.

4. Other information

Following the resignation, the Company will continue to satisfy the requirements regarding the number of directors under applicable laws and regulations and the Company’s Articles of Incorporation.