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.

November 4, 2026

To whom it may concern

Company name: SPK Corporation
Name of representative: Kyoichiro Oki,
Member of the Board, Representative Director
President &Chief Executive Officer
(Securities code: 7466; Prime Market of the Tokyo Stock Exchange)
quiries: Masashi Ogawa,
Member of the Board, Director
Managing Executive Officer & Chief Financial Officer
Division General Manager, Corporate Management Division
(TEL: +81-6-6454-2578)

Notice Concerning the Resignation of Director

SPK Corporation hereby announces that a Director has resigned as follows.

1. Resigning Director
   Name: Akira Kimura
   Position: Member of the Board, Director
   Executive Vice President & Chief Operating Officer
   Chief of All Sales Division

2. Date of Resignation
   November 3, 2026

3. Reason for Resignation
   Due to personal reasons

4. Other
   Even after the resignation of the resigning director, the number of directors remains in compliance with the requirements set forth by laws, regulations, and the Articles of Incorporation.