



May 22, 2026

To whom it may concern,

Company Name: GALILEI CO. LTD.  
Representative: Go Fukushima, President  
(Securities code: 6420, Prime Market)  
Inquiries: Yoshiyuki Yanagihara,  
Executive Officer and General Manager of Group Finance  
(Telephone: +81-6-6477-2011)

### Notice Concerning Change of Certified Public Accountants

GALILEI CO. LTD. (the “Company”) hereby announces that a resolution was passed at a meeting of its Audit and Supervisory Committee held on May 21, 2026 to change its certified public accountants, who perform audit certification pursuant to Article 193-2, paragraphs (1) and (2) of the Financial Instruments and Exchange Act, as outlined below.

This matter will be formally finalized upon approval at the 75th annual general meeting scheduled to be held in June 2026.

1. Scheduled date of auditor change  
June 26, 2026 (scheduled date of the 75th annual general meeting)

2. Overview of incoming and outgoing certified public accountants

(1) Overview of incoming certified public accountants

(1) Name of audit firm	PricewaterhouseCoopers Japan LLC
(2) Address	Otemachi Park Building, 1-1 Otemachi 1-chome, Chiyoda-ku, Tokyo
(3) Names of partners	Kazuyuki Kitano Ryuichi Sakai
(4) Registration status under the registration system of auditors for listed companies etc. pursuant to the Certified Public Accountants Act	Registered

(2) Overview of outgoing certified public accountants

(1) Name of audit firm	Deloitte Touche Tohmatsu LLC
(2) Address	Marunouchi Nijubashi Building, 2-3 Marunouchi 3-chome, Chiyoda-ku, Tokyo
(3) Names of partners	Yutaka Ito Tatsuya Yasuba

3. Reason for nominating the audit firm indicated in 2. (1) above as the candidate for the Company's certified public accountants

The Audit and Supervisory Committee determined that, in view of the length of time that the Company's current accounting auditor has provided audit services, appointing PricewaterhouseCoopers Japan LLC as its new accounting auditor would allow audits to be performed from a fresh perspective. In addition, the Committee also determined that the audit firm's independence, expertise, quality control system, and global audit structure, among others, fully satisfy the standards set by the Committee.

4. Year of appointment of the outgoing certified public accountants  
1992

5. Opinions and other comments expressed in the audit reports and other documents prepared by the outgoing certified public accountants in the last three years  
Not applicable.

6. Reason and background for the decision to change the auditor or the auditor change

The term of Deloitte Touche Tohmatsu LLC, the Company's current accounting auditor, will expire at the conclusion of the 75th annual general meeting scheduled to be held in June 2026. The Audit and Supervisory Committee recently conducted a comparative review of proposals received from several audit firms, including Deloitte Touche Tohmatsu LLC, as the Committee took into consideration the extended period for which the current accounting auditor has provided audit services, among other factors. As a result of the review, the

Committee selected PricewaterhouseCoopers Japan LLC as the candidate for the Company's new accounting auditor for the reason described in 3. above.

7. Opinions about the reason and background indicated in 6. above
  - (1) Opinion of the outgoing certified public accountants  
The outgoing certified public accountants responded that they had no specific opinion.
  - (2) Opinion of the Audit and Supervisory Committee  
The Committee believes that the auditor change is reasonable.