

May 25, 2026

Press release

Company name: SAKURA internet Inc.
Listing: Tokyo Stock Exchange
Securities code: 3778
Representative: Kunihiro Tanaka, President, CEO
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Announcement of Changes in Officers

SAKURA internet Inc. hereby announces that, at the meeting of its Board of Directors held on May 25, 2026, it resolved to propose the following changes in officers. These changes are subject to approval at the 27th Annual General Meeting of Shareholders scheduled for June 23, 2026, and the subsequent meeting of the Board of Directors.

1. Directors (Effective after June 23, 2026)

Name	Title
Kunihiro Tanaka	President
Masataka Kawada	Director
Hirohisa Tamonoki	Director (New)
Hiroo Hatashita	Outside Director
Toshihiro Igi	Outside Director
Yukie Osaka	Outside Director

*Note: Mr. Hatashita, Mr. Igi, and Ms. Osaka are independent officers in accordance with the regulations of the Tokyo Stock Exchange.

2. Corporate Auditors (Effective after June 23, 2026)

Name	Title
Yayoi Yamaguchi	Full-time Outside Corporate Auditor
Toshiyuki Umeki	Outside Corporate Auditor
Hiroyuki Hasegawa	Outside Corporate Auditor

*Note: Ms. Yamaguchi and Mr. Hasegawa are independent officers under the Tokyo Stock Exchange regulations.

3. Changes in Directors and Corporate Auditors

(1) Candidate for New Director

Name	Current Position
Hirohisa Tamonoki	Senior Executive Officer Kaikai Kiki Co., Ltd. – Advisor Redeem Inc. – Representative Director MyAnimeList Co., Ltd. – Director

Reason for Nominating the Candidate for Director

The candidate has extensive executive management experience in leading business expansion and organizational transformation in the cloud and internet services industry. As the Company is currently required to further enhance its management structure to achieve mid- to long-term growth, the Company proposes the election of the candidate as Director in order to appropriately supervise the execution of business operations and to formulate and execute management strategies.

(2) Candidate for Alternate Corporate Auditor

Name	Current Position
Hirosato Nabika	Outside Counsel to the Company Partner, City-Yuwa Partners Admitted in Japan and New York, USA

Reason for Nominating the Candidate for Alternate Corporate Auditor

The candidate possesses extensive expertise and knowledge in the field of corporate legal affairs as an attorney-at-law. Based on such legal perspective, the Company proposes the election of the candidate as Alternate Outside Corporate Auditor in order to appropriately audit the management of the Company. Although Mr. Hirosato Nabika has not previously been involved in corporate management, the Company believes that he will be able to appropriately perform his duties as Alternate Outside Corporate Auditor for the reasons stated above.

(3) Retiring Directors

Koichi Ise

Scheduled to retire upon expiration of his term of office and assume the position of Advisor

Akihiro Maeda

Scheduled to retire upon expiration of his term of office and assume the position of Executive Officer

Scheduled Date of Retirement

June 23, 2026

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.
