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May 25, 2026

Company name: DAICHIKOSHO CO., LTD.
Representative: Tadahiro Hoshi, President
(Securities code: 7458, Prime Market of Tokyo Stock Exchange)
Contact: Hiroshi Kunitsu, Director and Senior
Managing Corporate Officer, General
Manager of Management Headquarters
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Notice of Personnel Changes

The Company hereby announces that at the Board of Directors meeting held today, the following executive personnel changes have been decided, which are planned to be submitted at the 51st Ordinary General Meeting of Shareholders to be held on Jun 26, 2026.

1. Candidates for New Company Auditors

Name	New position	Current position
Yuji Otani	Full-time Corporate Auditor	General Manager of Internal Control Promotion Office
Tomoyuki Takatsu	Part-time Corporate Auditor	Representative Partner of SHINSOH Audit & Co

*Mr. Tomoyuki Takatsu is a candidate for Outside Corporate Auditor. In addition, in accordance with the rules of the Tokyo Stock Exchange, he meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, and is scheduled to be registered with the Exchange as an independent officer.

2. Retiring Company Auditors

Name	New position	Current position
Fumiaki Koizumi	Advisor (Part-time)	Full-time Corporate Auditor
Yuichiro Takase	Substitute Corporate Auditor	Part-time Corporate Auditor

*Mr. Fumiaki Koizumi and Mr. Yuichiro Takase are scheduled to retire upon the expiration of their terms of office at the conclusion of the Ordinary General Meeting of Shareholders.

3. Candidate for Substitute Corporate Auditor

Name	New position	Current position
Yuichiro Takase	Substitute Corporate Auditor	Part-time Corporate Auditor

*Mr. Yuichiro Takase meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange.