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April 22, 2025

Company name: SHO-BOND Holdings Co., Ltd.  
Name of representative: Tatsuya Kishimoto, President and Representative Director  
(Securities code: 1414; Tokyo Stock Exchange Prime Market)  
Inquiries: Michinori Yoshinaka, General Manager of Human Resources Department  
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### **Notice of the Passing of a Director Serving as an Audit and Supervisory Committee Member**

SHO-BOND Holdings Co., Ltd. (the “Company”) hereby announces that Noriyuki Hosaka, a Director serving as a Member of the Audit and Supervisory Committee, passed away on April 18, 2025, and accordingly retired from his position on the same day. We would like to express our deepest gratitude for the kindness shown to us during his lifetime.

1. Retired director

- |                           |                 |
|---------------------------|-----------------|
| (1) Name                  | Noriyuki Hosaka |
| (2) Date of retirement    | April 18, 2025  |
| (3) Reason for retirement | Demise          |

2. Other

The number of Audit and Supervisory Committee members of the Company is reduced by one following the retirement of Noriyuki Hosaka. The company's Audit and Supervisory Committee members meet the number stipulated by laws, regulations, and the articles of incorporation.