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December 15, 2025

To all parties concerned

Company name: Br.Holdings Corporation
Name of representative: Takashi Yamane
President and Representative Director
(Securities code: 1726, Tokyo Stock Exchange Prime Market)
Contact: Yutaka Urabe
Director, General Manager of Administration Division
(Phone: +81-82-261-2860)

Notice Concerning the Passing and Change of Representative Director

The Company announces with deep regret that Mr. **Kimiyasu Fujita**, President and Representative Director, passed away on **December 13, 2025**. Accordingly, he resigned from his position as Representative Director effective the same date.

The Company would like to express its sincere gratitude for the support and kindness shown to him during his lifetime, and hereby respectfully announces this matter.

Furthermore, at the meeting of the Board of Directors held on December 15, 2025, the Company resolved a change of Representative Director, as outlined below.

Details

1. Retirement of President and Representative Director

Name:

Kimiyasu Fujita

Date of Birth:

September 9, 1950

Date of Passing:

December 13, 2025

Career Summary:

- September 1981:
Joined Kyokuto Kogyo Co., Ltd. (currently Kyokuto Kowa Co., Ltd.);
Director and Head of the President's Office
- September 1983:
Managing Director, Head of Administration Division, same company
- September 1985:
President and Representative Director, same company
- September 1993:
Chairman and Representative Director, same company

- September 2002:
Director, BR Holdings Corporation
- June 2005:
President and Representative Director, BR Holdings Corporation
- June 2015:
President and Representative Director, Kyokuto Kowa Co., Ltd.
- June 2022:
Director and Senior Advisor, Kyokuto Kowa Co., Ltd.

Note:

Details regarding the wake and funeral services have not yet been determined and will be announced separately once finalized.

2. Change of Representative Director

(1) Newly Appointed Representative Director

Name and Date of Birth:

Takashi Yamane (Born May 31, 1959)

New Position:

President and Representative Director

Former Position:

Director, Head of Sales Division

Date of Appointment:

December 15, 2025

(2) Career Summary

- April 1980:
Joined Kyokuto Kogyo Co., Ltd. (currently Kyokuto Kowa Co., Ltd.)
- June 2014:
Director, Deputy Head of Sales Division, same company
- June 2015:
Director, Head of Sales Division, same company
- June 2015:
Director, Head of Sales Division, BR Holdings Corporation
- June 2015:
Director, East Japan Concrete Co., Ltd. (current)
- June 2018:
President and Representative Director, Kyokuto Takamiya Co., Ltd.
- June 2020:
Managing Director, Head of Sales Division, BR Holdings Corporation
- June 2020:
Managing Director, Head of Sales Division, Kyokuto Kowa Co., Ltd.

- April 2022:
President and Representative Director, Kyokuto Kowa Co., Ltd. (current)
- June 2022:
Director, Head of Sales Division, BR Holdings Corporation (current)

Number of Shares Held:

253,600 shares

3. Other Matters

Following the passing and retirement of Mr. Fujita, the number of Directors of the Company has decreased by one.

However, the Company continues to satisfy the requirements stipulated by applicable laws and the Articles of Incorporation.

End