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February 25, 2026

Company name: SEKITOKYU KOGYO CO., LTD.  
Representative: Yoshikazu Taira, Representative  
Director, President  
(Securities code: 1898, Tokyo Stock Exchange Prime Market)  
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### Notice Concerning Changes in Officers

SEKITOKYU KOGYO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, changes in officers as well as the candidates for officers to be proposed at the Annual General Meeting of Shareholders scheduled for late June, as described below.

#### 1. Change in Director [Effective April 1, 2026]

##### Change of title

New title	Name	Current title
Director; Managing Executive Officer; Deputy General Manager, Corporate Division; General Manager, Finance Department; General Manager, AI Digital Promotion Department	Takanori Kawano	Director; Managing Executive Officer; Deputy General Manager, Business Administration Division; General Manager, Finance Department

#### 2. Change in Audit & Supervisory Board Member [Effective late June 2026]

##### Retiring Audit & Supervisory Board Member

Yoichi Saito (current Outside Audit & Supervisory Board Member)

#### 3. Appointment of a substitute Audit & Supervisory Board Member [Effective late June 2026]

##### Candidate for substitute Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

Yoichi Saito (current Outside Audit & Supervisory Board Member)

(Reference: Directors and Audit & Supervisory Board Members after the Annual General Meeting of Shareholders scheduled for late June 2026)

Representative Director, President	Yoshikazu Taira
Representative Director	Kazushi Ishida
Director	Yuji Ooteki
Director	Takanori Kawano
Director (Outside Director)	Rena Shimizu
Director (Outside Director)	Ikuko Komachiya
Director (Outside Director)	Hitoshi Matsumoto
Full-time Audit & Supervisory Board Member	Kenichi Eto
Full-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Tsunehisa Otsuki
Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Yukio Ono

\* The Directors and Audit & Supervisory Board Members will be formally appointed after resolution at the Annual General Meeting of Shareholders, meeting of the Board of Directors, and meeting of the Audit & Supervisory Board Members scheduled for late June 2026.