



September 28, 2026

Company name	Open Up Group Inc.
Name of Representative	Yutaka Nishida
Contact	Chairman and Representative Director, CEO (Code: 2154 Prime Market of TSE) Hiroshi Sato
Telephone Number	Board Director, CFO +81-3-3539-1330

Amendment to the “Notice Concerning Changes in Representative Directors and Change of President”

Open Up Group Inc. (the “Company”) hereby announces that “Notice Concerning Changes in Representative Directors and Change of President”, previously announced on July 31, 2026, have been revised as described below. The revised appointments were approved following the approval of the election of directors at the 22nd Annual General Meeting of Shareholders held on September 25, 2026, and a subsequent resolution of the Board of Directors.

1. Overview of Changes in Representative Directors

[Before amendment]

Name	New Title	Current Title
Yutaka Nishida	Representative Director, Chairman	Chairman and President and Representative Director, CEO
Asako Hayata	Representative Director, President	—

[After amendment]

Name	New Title	Current Title
Yutaka Nishida	Chairman and Representative Director, CEO	Chairman and President and Representative Director, CEO
Asako Hayata	President and Representative Director, COO	—