News Release Dated October 31, 2025

Company: KOSHIDAKA HOLDINGS Co., LTD.
Representative: Hiroshi Koshidaka,
Representative Director and President
Stock code: 2157, TSE Prime
Contact: Yoshihito Doi,
Senior Executive Director, in charge of Group CF
Tel: +81-570-666-425

Notice concerning change in the name and address of a subsidiary

KOSHIDAKA HOLDINGS Co., LTD. (the "Company") hereby announces that the Company's subsidiary Koshidaka SP Co. Ltd.(the "Subsidiary") decided to change its name, address and directors at its non-regular shareholders' meeting held today as described below.

1. Profiles of the Subsidiary

Name	Standard Corp.
Address	2-5-12, Konan, Minato-ku, Tokyo, Japan
Effective date of the change	1st November, 2025
Business Activity	Operation of Karaoke boxes, restaurants and internet cafes
Capital	1,000,000 yen

2. New board of directors of the Subsidiary

Representative Director and President	Katsuaki Kobayashi (Newly appointed)
Representative Director and Vice-President	Ryo Miura (Currently in position)
Senior Executive Director	Kei Tanaka (Currently in position)
Director and Sales Division Manager	Shin-ichi Iwakiri (Newly appointed)
Director	Kazuyuki Obata (Currently in position)
Auditor	Hiromichi Kikuchi (Currently in position)

3. Outlook

Above mentioned changes are going to have no impact on the consolidated performance of the Company. The performance of the Standard Corp. (newly named) after the absorption type split of Standard Corp. (old) is included in the Consolidated Earnings Forecast for the Fiscal Year Ending August 31, 2026 shown on Summary of Consolidated Financial Results for the Fiscal Year Ending August 31, 2025, released on October 10th, 2025.　The included amount of sales is 7000 million yen and the operating profit is 200 million yen.