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November 13, 2025

To whom it may concern:

S-Pool, Inc.
1-18-13 Sotokanda, Chiyoda-ku, Tokyo, Japan Sohei Urakami
Chairman of the Board, President and Representative Director
(Code: 2471)

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Regarding Certain Reports Today

Today, reports regarding the change in our President and Representative Director appeared in the Nikkei Asian Review and other media outlets. However, this information has not been announced by our company.

At this time, no decisions have been finalized. As this matter is scheduled to be discussed at our Board of Directors meeting tomorrow, we will promptly announce any matters requiring disclosure should they be determined.

End