



November 10, 2025

Company: SOLITON SYSTEMS, K.K.
Representative: Osamu Kamata, President
(Code number: 3040 TSE Prime)
Inquiries: Takao Misu, Senior Vice President
(Phone: +81-3-5360-3801)

Notice Concerning Resignation of an Outside Director

SOLITON SYSTEMS, K.K. hereby announces that the company has accepted the resignation of the Director as follows.

1 . Resigning Directors

Ikuro Misumi, Outside Director

2 . Date of resignation

November 10, 2025

3 . Reasons for resignation

Due to personal reasons.

4 . Other

Even after the resignation, the number of directors required by the Articles of Association is satisfied.