



July 21, 2026

Company name CREATE SD HOLDINGS CO., LTD.
(Securities code: 3148; Prime Market of Tokyo Stock Exchange)
Representative Taizo Hirose
Representative Director and President
Contact Satoru Ozaki, General Manager, Corporate
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Notice Concerning Election of Director Candidates

CREATE SD HOLDINGS CO., LTD. (hereinafter, the “Company”) is pleased to announce that at the Board of Directors’ meeting held on July 20, 2026, the following candidates for director were elected following the expiration of their terms. Please note that the appointments will be officially confirmed following the 29th Ordinary General Meeting of Shareholders scheduled for August 21, 2026, and the subsequent Board of Directors’ meeting.

1. Election of Director Candidates

(1) Director Candidates (Excluding Directors who Serve as Audit and Supervisory Committee Members)

Category	Name	Current Position
Re-election	Hisao Yamamoto	Representative Director and Chairman, the Company
Re-election	Taizo Hirose	Representative Director and President, the Company
Re-election	Yukihiko Takiya	Director, the Company

2. Election of Substitute Director Candidate who Serves as an Audit and Supervisory Committee Member

Name	Current Position
Takafumi Harada	Attorney, Abe, Ikubo & Katayama Outside Director (Audit & Supervisory Committee Member), KUNIMINE INDUSTRIES CO., LTD. Outside Auditor, YAMAZAKI CONSTRUCTION CO., LTD.

3. New Organizational Structure (Following the 29th Annual Ordinary General Meeting of Shareholders and Board of Directors’ meeting on August 21, 2026)

Director and Chairman: Hisao Yamamoto

Representative Director and President: Taizo Hirose

Director: Yukihiko Takiya

Director (Full-time Audit and Supervisory Committee Member): Takaaki Saegusa

Outside Director (Independent Audit and Supervisory Committee Member): Yoko Ampo

Outside Director (Independent Audit and Supervisory Committee Member): Makoto Ueda