

June 18, 2025

Company: Representative:

Contact:

Skylark Holdings Co., Ltd. Makoto Tani, Chairman & CEO (Securities Code: 3197; TSE Prime) Public Relations (Phone: +81-422-37-5310)

Notice of Organizational and Personnel Changes

Skylark Holdings Co., Ltd. (Headquarters: Musashino City, Tokyo; Chairman and CEO: Makoto Tani, hereafter "the Company") announces that the Company has decided to make the following organizational change personnel changes, effective July 1, 2025.

1. Details of the Organizational Change:

We are consolidating the Human Capital Management Division and the Administrative Division to establish a new Human Capital & General Affairs Division.

2. Personnel Changes Effective July 1, 2025:

| Name | New Position | Current Position |
|--------------|---|--|
| Ichiro Takei | Executive Officer and Managing Director of the Human Capital & General Affairs Division | Executive Officer and Managing Director of the Administrative Division |

End