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June 26, 2026

Company name: Iyogin Holdings, Inc.
Name of representative: Kenji Miyoshi, President
(Securities code: 5830; Prime Market of
the Tokyo Stock Exchange)
Inquiries: Hiroshi Tachibana, General Manager of
the Corporate Planning Division
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Notice Concerning Changes in Executives of Iyogin Holdings, Inc. and Its Subsidiaries

Iyogin Holdings, Inc. (the “Company”) and its group companies hereby announce that, at their respective Annual Meetings of Shareholders and the subsequent meeting of the Board of Directors held today, the following changes to their directors and officers were resolved.

Particulars

1. Iyogin Holdings, Inc. (as of June 26, 2026)

(1) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

Representative Director	President	Kenji Miyoshi
Representative Director	Deputy President	Hiroshi Nagata
	Director	Takashi Sagayama
	Director	Hirohisa Senba

(2) Directors (Audit and Supervisory Committee Members)

Audit and Supervisory Committee Member	Masahiko Kimura
Audit and Supervisory Committee Member (Outside)	Yoriko Noma
Audit and Supervisory Committee Member (Outside)	Hiroshi Tawa
Audit and Supervisory Committee Member (Outside)	Masao Morimoto

(3) Executive Officers

Managing Executive Officer	Koichi Kihara
Managing Executive Officer	Junji Kurihara
Managing Executive Officer	Mitsuhiro Hayashi
Executive Officer	Naoaki Fujita

Mr. Masamichi Ito has retired as Director and Audit and Supervisory Committee Member.

Mr. Keiji Joko has retired as Director and Audit and Supervisory Committee Member (Outside).

2. The Iyo Bank, Ltd. (as of June 26, 2026)

(1) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

	Chairman	Kenji Miyoshi
Representative Director	President	Takashi Sagayama
Representative Director	Deputy President	Hiroshi Nagata
	Senior Managing Director	Hirohisa Senba
	Managing Director	Koichi Kihara
	Managing Director	Junji Kurihara
	Managing Director	Mitsuhiro Hayashi
	Director	Naoaki Fujita

(2) Directors (Audit and Supervisory Committee Members)

	Audit and Supervisory Committee Member	Takeshi Watanabe
	Audit and Supervisory Committee Member (Outside)	Yuichi Ohashi
	Audit and Supervisory Committee Member (Outside)	Satoru Ooki

(3) Executive Officers

	Senior Executive Officer	Shuhei Kurita
	Senior Executive Officer	Takashi Murakami
	Senior Executive Officer	Tetsuya Matsuzaki
	Senior Executive Officer	Rika Sugino
	Senior Executive Officer	Hiroshi Tachibana
	Senior Executive Officer	Noriaki Kawazoe
	Executive Officer	Ryuji Nishihara
	Executive Officer	Jun Nitta
	Executive Officer	Koichi Sato
	Executive Officer	Hidehito Miyoshi
	Executive Officer	Kazushi Tanaka
	Executive Officer	Kenjiro Ochi
	Executive Officer	Yukihiro Fujioka
	Executive Officer	Takusei Ito
	Executive Officer	Tetsushi Nakauchi
	Executive Officer	Hitoshi Masugami

Mr. Norihiko Kawasaki has retired as Senior Executive Officer and assumed the position of Representative Director and President of Ehime Reliance Card Co, Inc.

Mr. Hisanori Hirofuji has retired as Executive Officer.

Mr. Takeshi Watanabe has retired as Executive Officer and assumed the position of Director and Audit and Supervisory Committee Member.

3. Other Group Companies (as of June 26, 2026)

Iyogin Credit Guaranty Company Limited	Representative Director, President	Kazushi Tanaka
Iyogin Capital Company Limited	Representative Director, President	Souta Nishimoto
Iyogin Regional Economy Research Center, Inc.	Representative Director, President	Takashi Tokunaga
Iyogin DC Card Co., Ltd.	Representative Director, President	Makoto Kaneko
Ishizuchi Turnaround Servicer Co., Ltd.	Representative Director, President	Tomohiro Takeda
Iyogin Leasing Company Limited	Representative Director, President	Takashi Kondo
Iyogin Computer Service Company Limited	Representative Director, President	Yasumi Inada
Shikoku Alliance Securities Co., Ltd.	Representative Director, President	Yasunori Kamei
Iyogin Digital Solutions Co., Ltd.	Representative Director, President	Kazuya Ono
Iyogin Business Service Company Limited	Representative Director, President	Naoyuki Kii
Iyogin Challenge & Smile Co., Ltd.	Representative Director, President	Seiji Komoda

Mr. Toshiki Hamaguchi has retired as Representative Director and President of Iyogin Capital Company Limited.

Mr. Kazunari Yano has retired as Representative Director and President of Iyogin Regional Economy Research Center, Inc.