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May 23, 2025

Company name:	H-ONE CO., LTD.
Name of representative:	Seiki Mayumi, Representative Director, President and Chief Executive Officer (Securities code: 5989; TSE Prime Market)
Inquiries:	Taiji Miyamoto, Senior Operating Officer, Business Management Operations, Investor Relations, ESG, Legal Affairs Officer (Telephone: +81-48-643-0010)

Notice Regarding Resignation of an Outside Director

H-ONE CO., LTD. hereby announces the resignation of an Outside Director of the Company as follows.

1. Name of resigning Director
Outside Director Sawako Yamamoto.

2. Date of resignation
May 23, 2025.

3. Reasons for resignation
Due to personal reasons.

4. Other
The number of directors stipulated by laws and the articles of incorporation is still met following the resignation of the relevant director.