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November 21, 2025

For Immediate Release

Company E-Guardian Inc.
Representative Yasuhisa Takatani, President & CEO
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
Contact Shin Sato, Managing Director
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Announcement regarding the Change of Our Accounting Auditor

The Company (or simply, “we”) hereby announces that, at the Audit and Supervisory Committee meeting held on November 21, 2025, we have resolved to change the Accounting Auditor who shall provide an audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, and at the meeting of the Board of Directors held on the same day, we have resolved to submit the "Appointment of the New Accounting Auditor" to the 28th Ordinary General Meeting of Shareholders to be held on December 17, 2025. The details are as follows:

Details

1. Scheduled date of the change

December 17, 2025 (scheduled date of 28th Ordinary General Meeting of Shareholders)

2. Outline of the newly appointed /retiring Certified Public Accountants, etc.

(1) Newly Appointed Certified Public Accountants

(i) Name	Kanade Partnership
(ii) Address	2-10 Nihonbashi 1-chome, Chuo-ku, Tokyo
(iii) Name of Managing Partner	Masanori Sugita Katsuhiko Nagaya
(iv) Listed Companies' Auditor Registration under the Certified Public Accountants Law	Registered

(2) Retiring Certified Public Accountants

(i) Name	Grant Thornton Taiyo LLC
(ii) Address	2-7 Moto Akasaka 1-chome, Minato-ku, Tokyo
(iii) Name of Managing Partner	Tetsuo Shibaya Tomoko Nakase

3. Reasons for appointing the audit firm listed in above 2(1) as the candidate

The reason we have elected Kanade Partnership as our Accounting Auditor is that, when we aim to increase our corporate value over the medium to long term, they are qualified to serve as our Accounting Auditor as a result of our comprehensive consideration of their ability to conduct flexible audits from a new perspective as well as their expertise, independence, quality control system and the appropriateness of audit fees required as our Accounting Auditor.

4. Date of the appointment of the retiring Certified Public Accountant, etc.

December 20, 2018

5. Opinions, etc. in audit reports, etc. prepared by the retiring Certified Public Accountants, etc. over the latest 3 years

Not applicable.

6. Reason and background of the decision for the change.

The term of office of Grant Thornton Taiyo LLC, our existing Accounting Auditor, will expire at the conclusion of the 28th Ordinary General Meeting of Shareholders to be held on December 17, 2025.

We believe that Grant Thornton Taiyo LLC has sufficient systems to ensure that accounting audits on us are conducted appropriately. However, we can expect that audits can be made from a new perspective by changing the Accounting Auditor. As a result of our comprehensive consideration from the perspective of their audit system suitable for our business size and their audit fees, we have decided to appoint Kanade Partnership as a candidate for our new Accounting Auditor.

7. Opinions on the reason and background stated in above 6.

(1) Opinions of the retiring Certified Public Accountants, etc.

We have received their response that they have no particular opinion.

(2) Opinions of the Audit and Supervisory Committee

They have judged it to be appropriate.

End