

October 30, 2025

Company name: Strike Co., Ltd.
 Representative: Kunihiko Arai, President & CEO
 (Securities code: 6196 TSE Prime)
 Contact: Koichi Nakamura, Director & CFO
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Notice Regarding Director Changes

Strike Co., Ltd. (the “Company”) hereby announces that, at its Board of Directors meeting held today, it resolved on the candidates for Directors to be proposed at the 29th Annual General Meeting of Shareholders scheduled for December 23, 2025.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	New appointment / Reappointment	New position	Former position
Kunihiko Arai	Reappointment	President & CEO	Same as left
Kazuya Kaneda	Reappointment	Managing Director	Same as left
Koichi Nakamura	Reappointment	Director	Same as left

2. Candidates for Directors who are Audit and Supervisory Committee Members

Name	New appointment / Reappointment	New position	Former position
Nozomi Kogoma	Reappointment	Director who is an Audit and Supervisory Committee Member	Same as left
Hiroshi Sakamaki	Reappointment	Director who is an Audit and Supervisory Committee Member (full time)	Director who is an Audit and Supervisory Committee Member
Tomoko Kato	Reappointment	Director who is an Audit and Supervisory Committee Member	Same as left
Yuji Furumoto	Reappointment	Director who is an Audit and Supervisory Committee Member	Director

3. Directors scheduled to retire

Name	Current position
Nobuo Suzuki	Director & Vice President
Jiro Araki	Director who is an Audit and Supervisory Committee Member (full time)