



May 1, 2026

To whom it may concern,

Company Name: GALILEI CO. LTD.
Representative: Go Fukushima, President
(Securities code: 6420, Prime Market)
Inquiries: Yoshiyuki Yanagihara,
Executive Officer and General Manager of Group Finance
(Telephone: +81-6-6477-2011)

Notice Concerning Change of Directors

GALILEI CO. LTD. (the “Company”) hereby announces that a resolution to change its directors, which will be submitted for deliberation to the 75th Annual General Meeting scheduled to be held on June 26, 2026, was passed at the meeting of the Board of Directors held today, as outlined below. The change of directors will be formally finalized upon approval at the aforementioned Annual General Meeting.

The Company also announces that, at the conclusion of the aforementioned Annual General Meeting, two directors / audit and supervisory committee members will leave office due to the expiration of their terms.

1. Change of Directors

(1) Names and career summaries of candidates for directors

Name (Date of Birth)	Career Summary
Tatsuya Niwa (January 20, 1974)	April 1996: Joined The Sanwa Bank, Limited. (currently MUFG Bank, Ltd.) April 2004: Joined NIWA TRUST Co., Ltd. April 2006: Appointed as President and Representative Director of NIWA TRUST Co., Ltd. April 2013: Registered as a certified tax accountant March 2018: Registered as a licensed real estate appraiser December 2022: Appointed as President and Representative Director of Niwa Holdings Co., Ltd. (currently)
Mieko Okita (August 7, 1975)	April 2000: Public prosecutor April 2013: Registered as an attorney Joined Shimada Hamba & Osajima (currently) June 2019: Outside Director of Chimney Co., Ltd. June 2023: Outside audit and supervisory board member at Next Generation Technology Group (currently)

Notes: 1. There are no special interests between Mr. Niwa and Ms. Okita and the Company.

2. Mr. Niwa and Ms. Okita are candidates for outside directors as defined in Article 2, item (xv) of the Companies Act. Both candidates meet the requirements for independent directors / auditors as stipulated by Tokyo Stock Exchange, Inc., and the Company will notify the Exchange of their appointment as independent directors / auditors.

(2) Scheduled date of assuming office

June 26, 2026

2. Directors / Audit and Supervisory Committee Members Scheduled to Leave Office Due to the Expiration of Their Terms.

(1) Names of Directors / Audit and Supervisory Committee Members scheduled to leave office due to the expiration of their terms

Hiroshi Takeuchi
Takao Fujikawa

(2) Scheduled date of leaving office

June 26, 2026