



April 1, 2026

PRESS RELEASE

Company Name: Prored Partners Co., Ltd.  
(Securities code: 7034, TSE Prime Market)  
Representative: Susumu Satani, Representative Director  
Contact: Yuki Kamito, Executive Officer and CFO  
(Tel: +81-3-6435-6581)

### **Notice Regarding the Appointment of a Representative Director of the Company's Subsidiary**

BLUEPASS CAPITAL INC. (the "Subsidiary"), a consolidated subsidiary of Prored Partners Co., Ltd. (the "Company"), resolved at an extraordinary general meeting of shareholders held today to appoint directors and to designate a representative director. Accordingly, the Company hereby announces the details as set forth below.

#### 1. Names and Titles of the Incoming and Outgoing Representative Directors

(New Appointment)

Name: Yoko Sugita

New Title: Representative Director

(New Appointment)

Name: Hidetsugu Agata

New Title: Representative Director

(Retirement)

Name: Susumu Satani

Former Title: Representative Director

Note: Mr. Susumu Satani will assume the position of Director without representative authority.

#### 2. Effective Date of Appointment

April 1, 2026