

February 19, 2026

FOR IMMEDIATE RELEASE

Company Name: UNISOL Holdings Corporation
 Representative: Ryohei Furusato
 President and Representative Director
 (Securities Code: 7128; TSE Prime Market)
 Contact: Hideyuki Sakakihara
 Executive Officer, Head of Corporate
 Administration Unit
 (Tel: 06-6946-1600)

Notice Regarding Election of Director Candidate who will serve as an Audit and Supervisory Committee Member

UNISOL Holdings Corporation (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 13, 2026, it has resolved to nominate a candidate for Directors serving as Audit and Supervisory Committee Member, whose candidacy is formally decided at the 5th Ordinary General Meeting of Shareholders scheduled to be held on March 27, 2026. The details are as follows.

1. Candidate for Directors who serve as Audit and Supervisory Committee Member

Name	Election type	Current Title in the Group
Taketsugu Fujii	New appointment	Executive Officer, in charge of Administration Unit

* Reason for Nomination: The Company has nominated Taketsugu Fujii as a candidate for Director serving as an Audit and Supervisory Committee Member, as it has determined that he is well-qualified to appropriately perform the duties of the position, given his extensive experience and proven track record cultivated over many years in financial institutions, as well as his profound insight into corporate management.

* Note: Satoshi Onishi, Director serving as an Audit and Supervisory Committee Member, will retire upon the conclusion of the 5th Ordinary General Meeting of Shareholders to be held on March 27, 2026.

2. Profiles of candidates for new Audit and Supervisory Committee Members Director

Name	Profiles	
Taketsugu Fujii	April 1987	Joined The Sanwa Bank, Limited (currently MUFG Bank, Ltd.)
	December 2016	Joined Furusato Industries Ltd.
	April 2017	Head of Administration Headquarters of the Furusato Industries Ltd.
	June 2017	Director, Head of Administration Headquarters, of the Furusato Industries Ltd.
	October 2021	Executive Officer, Head of Corporate Administration Unit
	January 2025	Director, UNISOL Business Partners Co., Ltd.
	January 2026	Executive Officer, Responsible for Corporate Administration Unit of the Company. (to present)