

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



March 9, 2026

Company name: Hirogin Holdings, Inc.
 Name of representative: Toshio Heya
 Representative Director and President
 (Securities code: 7337; Prime Market of the Tokyo Stock Exchange)
 Inquiries: Kazuyuki Ueda, Associate General Manager of Secretariat Section,
 Secretariat Group of Secretariat Department
 (Telephone: +81-82-245-5151)

Correction: Partial Amendment to the Notice Concerning Changes in Representative Directors and Other Directors of the Company and Its Subsidiary

Hirogin Holdings, Inc. (hereinafter the “Company”) hereby announces that there were some errors in the contents of the “Notice Concerning Changes in Representative Directors and Other Directors of the Company and Its Subsidiary” disclosed by the Company on March 6, 2026. The corrections are as follows. Please note that the corrected portions are underlined.

1. Correction points : II-2-(5) Past experience of the new Executive Officers

《 Before Correction 》

Name	Norihiko Sato		
Date of birth	June 7, 1972		
Place of birth	Hiroshima Prefecture		
Major past experience	March	1995	Graduated from Faculty of Business and Commerce, Keio University
	April	1995	Joined Honkawa Branch, The Hiroshima Bank, Ltd.
	July	2013	General Manager, Singapore Representative Office, Investment Banking Division, The Hiroshima Bank, Ltd.
	April	2018	General Manager, Business Planning Department, Management Planning Division, The Hiroshima Bank, Ltd.
	April	2021	General Manager, Mizushima Branch, The Hiroshima Bank, Ltd.
	April	2024	General Manager, Hiroshima-Nishi Branch and General Manager, Iguchidai Branch, The Hiroshima Bank, Ltd. (current position)

《 After Correction 》

Name	Norihiko Sato		
Date of birth	<u>June 7, 1971</u>		
Place of birth	Hiroshima Prefecture		
Major past experience	March	1995	Graduated from Faculty of Business and Commerce, Keio University
	April	1995	Joined Honkawa Branch, The Hiroshima Bank, Ltd.
	July	2013	General Manager, Singapore Representative Office, Investment Banking Division, The Hiroshima Bank, Ltd.
	April	2018	General Manager, Business Planning Department, Management Planning Division, The Hiroshima Bank, Ltd.
	April	2021	General Manager, Mizushima Branch, The Hiroshima Bank, Ltd.
	April	2024	General Manager, Hiroshima-Nishi Branch and General Manager, Iguchidai Branch, The Hiroshima Bank, Ltd. (current position)