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April 24, 2026

Company name: Procrea Holdings, Inc.
Representative: Susumu Narita, Representative Director and President
(Securities code: 7384; Prime Market, Tokyo Stock Exchange)
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Notice Concerning Changes in Representative Directors

Procrea Holdings, Inc. (the “Company”; Representative Director and President: Susumu Narita) hereby announces that, at a Board of Directors meeting held today, a preliminary decision was made regarding the following changes in Representative Directors.

Please note that this matter is scheduled to be formally determined at the Ordinary General Meeting of Shareholders scheduled to be held in June 2026 and the Board of Directors meeting to be held thereafter.

1. Reason for Change

Due to a review of the Company’s management structure.

2. Details of the Change

(1) Name and Title

Name	New title	Current title
Susumu Narita	Chairperson of the Board	Representative Director and President
Keitaro Ishikawa	Representative Director and President	Representative Director and Vice President

(2) Scheduled Date of Change

Thursday, June 25, 2026

3. Brief Profile of Representative Directors Affected by the Change

Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	
Susumu Narita (September 27, 1954)	April 1978	Joined The Aomori Bank, Ltd.
	June 2008	Executive Officer / General Manager, Credit Supervision Division
	June 2010	Executive Officer / General Manager, Hirosaki Branch
	April 2011	Executive Officer / Hirosaki Area Supervisor
	June 2011	Managing Director
	June 2014	Representative Director / Senior Managing Director
	April 2015	Representative Director / President
	April 2022	Representative Director and President, the Company (current position)
	June 2023	Representative Director / Chairperson, The Aomori Bank, Ltd.

*Number of Company shares owned: 7,820 (as of March 31, 2026)

Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	
Keitaro Ishikawa (April 26, 1961)	April 1984	Joined The Aomori Bank, Ltd.
	April 2010	General Manager, Personnel Division
	April 2011	General Manager, General Planning Division
	June 2013	General Manager, Head Office
	June 2014	Executive Officer / General Manager, Head Office
	June 2015	Executive Officer / General Manager, Business Administration Division
	June 2016	Director / Executive General Manager, Regional Headquarters (Hirosaki Area)
	June 2018	Managing Executive Officer / Executive General Manager, Regional Headquarters (Hirosaki Area)
	June 2019	Director / Managing Executive Officer
	June 2021	Director and Senior Managing Executive Officer
	April 2022	Director, the Company
	June 2022	Representative Director / Deputy President, The Aomori Bank, Ltd.
	June 2023	Representative Director / President
	June 2023	Representative Director and Vice President, the Company (current position)
	January 2025	Representative Director / President, Aomori Michinoku Bank, Ltd. (current position)

*Number of Company shares owned: 2,960 (as of March 31, 2026)

Please note that any other changes in officers will be announced at the announcement of the fiscal 2025 financial results.