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February 24, 2026

Company Name: G-7 HOLDINGS Inc.
Name of representative: Tatsumi Kaneda, Representative
Director, Chairman and CEO
(Securities code: 7508; Tokyo
Stock Exchange Prime Market)
Inquiries: Yukitoshi Matsuda, Director and
Senior General Manager in charge of
General Affairs and Legal Departments
(TEL: +81-78-797-7700)

Notice Concerning Changes in Representative Director and Directors

G-7 HOLDINGS Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held on February 24, 2026, the Company has informally decided on changes in representative director and directors as follows.

This change is scheduled to be officially decided at the 51st Ordinary General Meeting of Shareholders to be held in late June 2026 and at the subsequent meeting of the Board of Directors.

1. Changes in Representative Director and Executive Positions (scheduled for late June 2026)

(1) Reason for change

Changes in representative director and executive positions due to executive personnel changes

(2) Details of the change

Name	New position	Current position
Tatsumi Kaneda	Director and Chairman	Representative Director, Chairman and CEO

2. Changes in directors (scheduled for late June 2026)

(1) Candidates for newly elected Directors who are Audit and Supervisory Committee Members (1)

(Name)

Lisa Christine Pretty

(Note) [1] Lisa Christine Pretty is a candidate for Outside Director.

[2] The career summary of the candidate for the newly elected Directors who are Audit and Supervisory Committee Members is described in (3) below.

(2) The Director who is an Audit and Supervisory Committee Member scheduled for retirement(1)

(Name)

Nanako Tamaoki

- (3) Career summary of the candidate for the newly elected Directors who are Audit and Supervisory Committee Members

Name	Career summary
Lisa Christine Pretty (Date of birth: April 25, 1992)	Dec.2019 Registered as Attorney at Law, a member of Osaka Bar Association Jan. 2020 Joined Yodoyabashi & Yamagami Legal Professional Corporation

3. (Reference) New executive structure (scheduled for late June 2026)

Director and Chairman	Tatsumi Kaneda
Representative Director and President	Yasumasa Kishimoto
Director	Yukitoshi Matsuda
Director	Daisaku Seki
Director	Isao Tamaki
Director	Shinichi Noguchi
Director (Outside)	Mitsuru Sakamoto
Director (Outside)	Yukihiro Shida
Director (Audit and Supervisory Committee Member, Full-time)	Taizo Yoshida
Director (Audit and Supervisory Committee Member, Outside)	Lisa Christine Pretty (Newly elected)
Director (Audit and Supervisory Committee Member, Outside)	Eriko Fujimura

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