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July 1, 2026

To Whom It May Concern:

Company Name:	KOHNAN SHOJI CO., LTD.
Representative:	Naotaro Hikida, President (Securities code: 7516, Tokyo Stock Exchange Prime Market)
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Company Name:	VALOR HOLDINGS CO., LTD.
Representative:	Masami Tashiro, Chairperson and Representative Director (Securities code: 9956, Tokyo Stock Exchange Prime Market / Nagoya Stock Exchange Premier Market)
Inquiries:	Akira Shinohana, Executive Director
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### **Notice Regarding the New Executive Structure of Alleanza Holdings Co., Ltd.**

KOHNAN SHOJI Co., Ltd. (Headquarters: Osaka City, Osaka Prefecture; Naotaro Hikida, President, “KOHNAN SHOJI”) and VALOR HOLDINGS CO., LTD. (Headquarters: Tajimi, Gifu Prefecture, Masami Tashiro, Chairperson and Representative Director, “VALOR HOLDINGS”) hereby announce that, with respect to Alleanza Holdings Co., Ltd. (headquartered in Fukushima City, Fukushima Prefecture; Representative Director, Chairman and CEO: Syunichi Asakura, “Alleanza Holdings”), which is an equity-method affiliate of KOHNAN SHOJI and a consolidated subsidiary of VALOR HOLDINGS, a new executive structure has been determined pursuant to the resolutions adopted at the extraordinary shareholders’ meeting and the board of directors’ meeting held today at Alleanza Holdings.

In addition, Alleanza Holdings has transitioned to a company with an Audit & Supervisory Committee based on the resolution of the said extraordinary shareholders’ meeting.

## 1. Executive Structure of Alleanza Holdings

### (Directors)

Name	Position	Major Concurrent Positions
Syunichi Asakura	Representative Director, Chairman and CEO	Representative Director, Chairman and CEO, Daiyu Eight Co., Ltd. / Director, VALOR Financial Services Co., Ltd.
Morisaku Wagato	Representative Director, President	Director, VALOR HOLDINGS / Representative Director, President, Home Center VALOR Co., Ltd. / President & CEO, FIRST Co., Ltd. / Chairman, Alleanza Japan Co., Ltd.
Takaaki Kato	Representative Director	Senior Managing Director & Senior Executive Officer, KOHNAN SHOJI
Shigeharu Yoshihara	Managing Director	Representative Director, President, Time Co., Ltd.
Tomohide Nakamura	Director	Representative Director, President, Amigo Co., Ltd. / Director, Japan Pet Association
Kazuya Ito	Director	General Manager of Corporate Strategy Office and in charge of Administration Division / Director, Home Center Valor Co., Ltd.
Tomomichi Amano	Director	Senior Executive Officer, KOHNAN SHOJI
Kentaro Yamamoto	Director	Executive Officer, KOHNAN SHOJI / Director, KOHNAN Business Innovation Co., Ltd.
Masami Tashiro	Director	Chairperson and Representative Director, VALOR HOLDINGS / Chairman, VALOR Co., Ltd. / Chairman, Dog's House Co., Ltd.
Naotaro Hikida	Director	President & CEO, KOHNAN SHOJI / President & CEO, Osaka HC Co., Ltd. / Chairman, Ken Depot Co., Ltd. / Chairman, Home Improvement Hirose Co., Ltd.
Kazuki Komatsu	Director	Director & Senior Executive Officer, KOHNAN SHOJI / President & CEO, I'nT Holdings Co., Ltd.

### (Auditors)

Name	Position	Major Concurrent Positions
Hiroshi Munakata	Audit & Supervisory Board Member	Audit & Supervisory Board Member, Alleanza Japan Co., Ltd.
Ayako Ota	Audit & Supervisory Board Member	Attorney at PLAZA PARTNERS
Takeshi Hachimura	Audit & Supervisory Board Member	Outside Director, Nihon Kagaku Sangyo Co., Ltd. / Representative Director, Reiwa Research Institute Co., Ltd. / Representative Director, Japan Due Diligence Association / Advisor, TOPPAN Edge Inc. / Outside Audit & Supervisory Board Member, ACCEA Co., Ltd.

## 2. Future Outlook

Please refer to the “Capital and Business Alliance with Valor Holdings Co., Ltd. And Notice Regarding Disposal of Treasury Stock through Third-Party Allotment” published by KOHNAN SHOJI on June 30, 2026, and the “Notice Regarding the Execution of a Capital and Business Alliance Agreement with KOHNAN SHOJI Co., Ltd.” published by VALOR HOLDINGS on the same date.

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