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## Notice Regarding Change of Accounting Auditor

May 08, 2026

Company name Zensho Holdings Co., Ltd.  
Listings Tokyo Stock Exchange Prime Market  
Securities code 7550  
Representative Yohei Ogawa, Representative Director, President & CEO  
Contact Kiyohiko Niwa, Chief Financial Officer, Executive Officer,  
General Manager of Group Governance Office  
Telephone +81-3-6833-1600

Zensho Holdings Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Audit & Supervisory Committee held on May 8, 2026, the Company resolved to change the certified public accountants, etc. who perform audit certifications pursuant to Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act.

In addition, the Company plans to resolve, at a meeting of the Board of Directors scheduled to be held on May 12, 2026, to submit the proposal entitled “Appointment of Accounting Auditor” to the 44th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026, as outlined below.

### 1. Scheduled date of change of accounting auditor

June 26, 2026 (Scheduled Date of the 44th Annual General Meeting of Shareholders)

### 2. Overview of incoming and retiring accounting auditors

#### (1) Overview of incoming accounting auditor

① Name	Ernst & Young ShinNihon LLC
② Location	Tokyo Midtown Hibiya, Hibiya Mitsui Tower, 1-1-2 Yurakucho, Chiyoda-ku, Tokyo
③ Name of engagement partners	Hideki Horii, Kenji Kinoshita
④ Registration status of the “Registration System for Listed Company Auditors” under the Certified Public Accountants Act	Registered

(2) Overview of retiring accounting auditor

① Name	PwC Japan LLC
② Location	Otemachi Park Building, 1-1-1 Otemachi, Chiyoda-ku, Tokyo
③ Name of engagement partners	Toshihiro Taniguchi, Kentaro Shimizu, Daisuke Yamamoto

3. Reason for selecting the party stated in 2. (1) as a candidate for accounting auditor

The Audit and Supervisory Committee selected Ernst & Young ShinNihon LLC as a candidate for the Company's accounting auditor after comprehensive consideration of its expertise and experience as an accounting auditor, independence, quality control system, and the reasonableness of audit fees, as well as in light of the Group's business environment, and determined that the firm is suitable to serve as the Company's accounting auditor.

4. Date of original appointment of retiring accounting auditor

June 21, 2011

5. Opinions on audit reports and other documents prepared by the retiring accounting auditor over the last three years

Not applicable

6. Reason and background for determining or leading to change

PwC Japan LLC, the Company's current accounting auditor, is scheduled to complete its term of office upon the conclusion of the 44th Annual General Meeting of Shareholders to be held on June 26, 2026. Although the Company recognizes that the current accounting auditor maintains a sufficient system to ensure that audits are conducted appropriately and properly, the Audit and Supervisory Committee, taking into consideration that the audit engagement period has been long-term and after comprehensive consideration, in light of the Group's business environment, has decided, for the reasons stated in 3 above, to select Ernst & Young ShinNihon LLC as a new candidate for the Company's accounting auditor.

7. Opinion for reason and background described in 6. above

(1) Opinion of retiring accounting auditor

The Company has received a response from the outgoing accounting auditor stating that it has no particular opinion regarding this matter.

(2) Opinion of the Audit & Supervisory Committee

The Audit & Supervisory Committee has determined that the decision to change the accounting auditor is appropriate.