



March 10, 2026

Company name HAPPINET CORPORATION  
Representative Toshiyuki Mizutani,  
President and Representative Director  
(Securities code: 7552 Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Personnel Changes

HAPPINET CORPORATION hereby announces that it has resolved, at a meeting of the Board of Directors held today, to implement the personnel changes as described below.

### Changes in Responsibilities (Effective as of April 1<sup>st</sup>, 2026)

New title	Name	Current title
Managing Executive Officer President of the Toy Business In-house Company	Kentaro Tsujii	Managing Executive Officer President of the Amusement Business In-house Company
Executive Officer President of the Amusement Business In-house Company	Masataka Nonoyama	Executive Officer President of the Game Business In-house Company

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