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KOURAKUEN
CORPORATION



MEMBERSHIP
May 12, 2025

Company name: KOURAKUEN CORPORATION
Representative: Tsutae Niida, Representative Director, Chairman and President
(Tokyo Stock Exchange Prime Market; Stock Code: 7554)
Inquiries: Hideo Watanabe, Executive Managing Director,
Senior General Manager of Administration Division
Tel.: 024-943-3351

Notice Regarding Resignation of a Director

KOURAKUEN CORPORATION hereby announces the resignation of a Director of the Company as follows.

1. Name of resigning Director
Outside Director Mako Susa
2. Date of resignation
May 31, 2025
3. Reasons for resignation
Based on voluntary resignation due to personal reasons.
4. Other
The number of directors stipulated by laws and the articles of incorporation is still met following the resignation of the relevant director.