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KOURAKUEN  
CORPORATION



MEMBERSHIP  
June 18, 2026

Company name: KOURAKUEN CORPORATION  
Representative: Masahiko Haga, Representative Director, President  
(Tokyo Stock Exchange Prime Market; Stock Code: 7554)  
Inquiries: Atsushi Sano, Executive Director, Senior General Manager of  
Administration Division  
Tel.: +81-24-943-3351

## Announcement Regarding the Decision on the New Executive Structure

We are pleased to announce that the 56th Annual General Meeting of Shareholders held on June 18, 2026 and the subsequent Board of Directors' resolution have officially decided on the new management structure effective June 18, 2026.

### 【Directors】

Positions at the Company	Name
Representative Director, Chairman	Tsutae Niida (Reappointment)
Representative Director, President, Senior General Manager of Sales and Marketing Division	Masahiko Haga (Promote)
Executive Managing Director	Hideo Watanabe (Reappointment)
Executive Director, Senior General Manager of Administration Division	Atsushi Sano (Reappointment)
Director, Deputy Senior General Manager of Sales and Marketing Division, General Manager of 1st Store Management Department	Masahiko Kano (Reappointment)
Director, General Manager of Finance and Accounting Department	Hiroyuki Kondo (New appointment)
Director, General Manager of Corporate Strategy Department	Hisashi Katagiri (New appointment)
Outside Director	Yoshiko Kogawara (Reappointment)
Outside Director	Hiroaki Suzuki (Reappointment)

Outside Director	Masahiro Hoshino (Reappointment)
Outside Director	Tomoe Aihara (New appointment)

**【Corporate Auditors】**

Positions at the Company	Name
Outside Full-Time Corporate Auditor	Kenji Sato
Outside Corporate Auditor	Yu Haga
Outside Corporate Auditor	Kenzou Kitsu