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May 8, 2025

To whom it may concern

Company name: UORIKI CO., LTD.
Name of representative: Takahide Kurokawa,
Representative Director and President
(Securities code: 7596; TSE Prime Market)
Inquiries: Takashi Ogonuki,
Executive Officer,
Chief of Administration Headquarters
(Telephone: +81-42-525-5600)

Notice Concerning Change of Directors

UORIKI CO., LTD. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has informally decided to change Directors as described below.

The change is scheduled to be officially approved at the 41st Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Candidates for newly appointed Director

Masatoshi Yamaguchi	(Currently, Executive Officer, Chief of Sales & Marketing Headquarters and General Manager of Sales Management Department)
Koichi Kitagawa	(Currently, Executive Officer, Chief of Procurement Planning Headquarters)

2. Scheduled date of change

June 26, 2025