

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



April 24, 2026

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: Masaharu Koba,
Executive Officer and CFO,
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 42nd Annual General Meeting of Shareholders to be held on June 29, 2026.

1. Candidates for newly appointed Directors

Masaharu Koba (Currently, Executive Officer and CFO,
Chief of Administration Headquarters)

Malcolm Omond (Candidate for Outside Director)

2. Retiring Director

Tetsuya Iwasaki (Outside Director)

3. Scheduled date of change

June 29, 2026