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February 2, 2026

To whom it may concern

Company name:	KANADEN CORPORATION
Name of representative:	Futoshi Moriya, President (Representative Director) (Securities code: 8081; Tokyo Stock Exchange Prime Market)
Inquiries:	Nobuhiro Kuroda, Director (Senior General Manager Administration Division) (Telephone: +81-3-6747-8800)

Notice Regarding Resignation of Outside Audit & Supervisory Board Member and Assumption of Office by Substitute Audit & Supervisory Board Member

KANADEN CORPORATION (the Company) hereby announces that Mr. Keiji Uchida, an outside Audit & Supervisory Board Member of the Company, will resign from his position as Audit & Supervisory Board Member effective February 2, 2026.

In addition, because Mr. Keiji Uchida's resignation will result in the number of Audit & Supervisory Board Members falling below the minimum required by law, the Company also announces that Ms. Chieko Ogawa, a substitute Audit & Supervisory Board Member, will assume the office of Audit & Supervisory Board Member effective the same date.

1. Resigning Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

- (1) Name: Keiji Uchida
- (2) Reason for Resignation: Personal reasons
- (3) Resignation Date: February 2, 2026

2. Newly Appointed Outside Audit & Supervisory Board Member

- (1) Name: Chieko Ogawa
- (2) Date of Assumption of Office: February 2, 2026

Ms. Chieko Ogawa was elected as a substitute Audit & Supervisory Board Member at the Company's 175th Ordinary General Meeting of Shareholders held on June 27, 2025, and meets the requirements for an outside Audit & Supervisory Board Member. Furthermore, the Company intends to designate her as an independent officer based on the Tokyo Stock Exchange's regulations and notify the Exchange accordingly.

3. Principal Career History of the Newly Appointed Audit & Supervisory Board Member

- Apr. 2005 Registered as a Certified Public Accountant
- Apr. 2006 Joined Audit Corporation Nihombashi Office
- Sept. 2010 Registered as a Certified Public Accountant in Washington state, USA
- Feb. 2014 Registered as a Certified Tax Accountant
- Apr. 2014 General Manager, Ogawa Certified Public Accounting Office
(current position)
- Apr. 2016 Representative, Audit & Supervisory Committee Member, Toda City, Saitama Prefecture
(current position)
- June 2017 Outside Director (Audit & Supervisory Committee Member), Yorozu Corporation
(current position)
- Apr. 2022 Representative, Audit & Supervisory Committee Member, BOAT RACE TODA
(current position)
- June 2023 Outside Audit & Supervisory Board Member, Seven Bank, Ltd.
(current position)