

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)