



September 16, 2025

Company name: SRS HOLDINGS CO., LTD.
Representative: Masahiko Shigesato, President & Chief Executive Officer
(Securities code: 8163, TSE Prime Market)
Inquiries: Mashin Kodama, Head of Corporate Planning Department
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Notice of Resignation of Board Director

SRS HOLDINGS CO., LTD. (the “Company”) hereby announces that one (1) Board Director is resigning from his position effective as of September 16, 2025, as detailed below.

1. Name of the Resigning Board Director

Satoru Ikeda, Director, Executive Officer & Head of Corporate Strategy Division and Head of SRS Group Store Development Division

2. Date of the Resignation

September 16, 2025

3. Reason for the Resignation

In relation to the “Report on the Arrest of our Board Director” dated September 2, 2025, he offered to resign from his position as Board Director of the Company and as Board Director of its subsidiaries. The resignation was deliberated at the Board of Directors meeting held today and accepted on September 16, 2025.

4. Future Measures

It is extremely regrettable that one of our Board Director was arrested, and we would like to express our deepest apologies to all our stakeholders, including our shareholders and investors, customers, business partners, and employees, for the loss of social trust. In the future, we will further strengthen the governance system through the Board of Directors and Audit and Supervisory Committee, and strive to prevent a recurrence by thoroughly educating all officers and employees on compliance.