



April 20, 2026

Company name: SRS HOLDINGS CO., LTD.  
Representative: Masahiko Shigesato, President & Chief Executive Officer  
(Securities code: 8163, TSE Prime Market)  
Inquiries: Katsunori Natsui, Executive Officer and Head of Corporate  
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Notice of Personnel Changes

SRS HOLDINGS CO., LTD. (the “Company”) hereby announces that at the Board of Directors’ meeting held today, resolutions were passed regarding personnel changes effective as of July 1, 2026 as follows. The executive appointment of subsidiaries will be officially resolved at the extraordinary Shareholders Meetings and extraordinary Board of Directors’ meetings of subsidiaries to be held in the future.

1. SRS HOLDINGS CO., LTD. Personnel Changes (Effective as of July 1, 2026)

(1) Board Director

New Title	Current Title	Name
Board Director (Audit and Supervisory Committee Member) SUSHI BENKEI CO., LTD. Auditor	Board Director (Audit and Supervisory Committee Member) AMINO CO., LTD. Auditor SUSHI BENKEI CO., LTD. Auditor SUSHIKAN FOODS CO., LTD. Auditor	Masahiro Tanaka

(2) Executive Officer

New Title	Current Title	Name
Executive Officer and Head of SRS Group Merchandising Division and Head of SRS Group Logistics Department KAZOKUTEI CO., LTD. Board Director SUSHIKAN FOODS CO., LTD. Board Director	Executive Officer and Head of SRS Group Merchandising Division and Head of SRS Group Logistics Department KAZOKUTEI CO., LTD. Board Director	Akinobu Sakata

2. AMINO CO., LTD. Personnel Changes (Effective as of July 1, 2026)

(1) Board Director

New Title	Current Title	Name
President & Chief Executive Officer SUSHIKAN FOODS CO., LTD. Board Director	Board Director, Executive Officer and Head of Business Division	Koji Higuchi

Chairman	President & Chief Executive Officer SUSHIKAN FOODS CO., LTD. Board Director	Satoshi Ueno
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(2) Auditor

New Title	Current Title	Name
Auditor SUSHIKAN FOODS CO., LTD. Auditor	AMINO CO., LTD. Board Director and Senior Managing Executive Officer	Masanori Watanabe

3. SUSHIKAN FOODS CO., LTD. Personnel Changes (Effective as of July 1, 2026)

(1) Board Director

New Title	Current Title	Name
Board Director AMINO CO., LTD. President & Chief Executive Officer	AMINO CO., LTD. Board Director, Executive Officer and Head of Business Division	Koji Higuchi

(2) Auditor

New Title	Current Title	Name
Auditor AMINO CO., LTD. Auditor	AMINO CO., LTD. Board Director and Senior Managing Executive Officer	Masanori Watanabe