



January 9, 2026

Company name: Ringer Hut Co., Ltd.  
Name of representative: Sakae Sasano, President & CEO  
(Securities code: 8200; Prime  
Market, Fukuoka Stock Exchange)  
Inquiries: Kouichi Minematsu, Executive  
Officer of Accounting Department  
(Telephone: +81-3-5745-8611)

### **Notice Concerning the Passing and Retirement of Director**

Ringer Hut Co., Ltd. (the “Company”) hereby announces that Yuji Yamaoka, Director passed away on January 8, 2026, and accordingly ceased to serve as a Director of the Company on the same date.

The Company would like to express its sincere gratitude for the support and kindness shown to him during his lifetime, and hereby respectfully announce this matter.

1. Director who retired

Director: Yuji Yamaoka

2. Date of retirement

January 8, 2026

3. Reason for retirement

Due to his passing

4. Other

Even after his retirement, the number of directors of the Company remains in compliance with the requirements stipulated by laws and the Articles of Incorporation.

END