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March 18, 2026

Company name: K'S HOLDINGS CORPORATION

Name of representative: Yuji Yoshihara

Representative Director,

President and Chief Executive Officer

(Securities code: 8282; Prime market of the Tokyo Stock Exchange)

Notice Regarding the Appointment of the Representative Director and Officers (Summary)

K'S HOLDINGS CORPORATION hereby announce that the following informal appointments of representative directors and officer were made at the meeting of the Board of Directors held on March 18, 2026. The following appointments will be officially decided at the Ordinary General Meeting of Shareholders and the Board of Directors Meeting scheduled to be held on the same day.

Change of Representative Director (as of June 26, 2026)

Name	New position	Current position
Tadashi Hiramoto	Director, Chairman and Executive Officer	Representative Director, Chairman and Executive Officer

(Reference) Board of Directors from June 26, 2026

Name	Position	Name	Position
Tadashi Hiramoto	Director, Chairman and Executive Officer	Yuji Yoshihara	Representative Director, President and Chief Executive Officer
Naoto Osaka	Director, Managing Executive Officer	Taro Mizutani	Director, Managing Executive Officer, Department Manager of Corporate Planning Office
Miyako Yasumura	Director, Senior Executive Officer, General Manager of Administration Division, Department Manager of Human Resources Development Department	Takashi Seya	Director, Senior Executive Officer, General Manager of Merchandising Division, Department Manager of Products Development Department, Department Manager of EC Products Department
Fumiko Sato	Outside Director	Seiji Okabe	Director (Audit and Supervisory Committee Member)
Shinji Hagiwara	Outside Director (Audit and Supervisory Committee Member)	Yoko Mizushima	Outside Director (Audit and Supervisory Committee Member)
Hiroko Yahagi	Outside Director (Audit and Supervisory Committee Member)		