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June 1, 2026

To whom it may concern

Company name: Starts Corporation Inc.  
(Securities code: 8850)  
Representative : Toyotaka Muraishi, President  
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## Notice Concerning Change of Directors

Starts Corporation Inc. (the “Company”) hereby announces that the Board of Directors meeting held today informally decided the following changes in directors.

The official appointment is scheduled to be decided at the 54th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

### 1. Changes in Directors

#### ① New director candidate

Name	New Title	Current Title
Kazuya Hiraide	Director	Managing Executive Officer

End