



September 24, 2026

Company name: MIRARTH HOLDINGS, Inc.  
Representative: Kazuichi Shimada, Representative Director  
(Code number:8897 Tokyo Stock Exchange Prime)  
Contact: Sachiko Takagi,  
Executive Officer, General Manager of Corporate Communication Office  
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## **Notice Regarding the Resignation of an Auditor and the Appointment of a Replacement Auditor**

The Company hereby announces that, Mr. Toru Sadamasa, a member of our Board of Auditors, will resign from his position as an auditor with effect from September 24, 2026. Furthermore, as Mr. Toru Sadamasa's resignation will result in the number of external auditors falling below the statutory minimum, we also wish to announce that Mr. Masaya Sasaki, currently serving as a substitute auditor, will assume the position of external auditor with effect from the same date.

1. Resigning Auditor (External Auditor)
  - (1) Name: Toru Sadamasa
  - (2) Reason for resignation: Health reasons
  - (3) Date of resignation: September 24, 2026
2. Newly Appointed Auditor (External Auditor)
  - (1) Name: Masaya Sasaki
  - (2) Date of Appointment: September 24, 2026

It should be noted that Mr. Masaya Sasaki was appointed as a substitute auditor at the Company's 54th Annual General Meeting of Shareholders held on June 25, 2026, and meets the requirements for an external auditor.

3. Background of the newly appointed auditor  
Masaya Sasaki (Born October 15, 1966)

|               |                                                                                  |
|---------------|----------------------------------------------------------------------------------|
| April 1992    | Joined Mitsubishi Corporation                                                    |
| October 1994  | LNG Business Dept., Mitsubishi Corporation                                       |
| July 1997     | Crude Oil Dept., Mitsubishi Corporation                                          |
| December 2005 | Managing Director, Petro-Diamond Japan Co.                                       |
| July 2008     | General Manager, Petroleum Feedstock Dept., Mitsubishi Corporation               |
| May 2010      | Audit Dept., Mitsubishi Corporation                                              |
| July 2012     | General Manager, Middle East Natural Gas Unit, Mitsubishi Corporation            |
| February 2014 | Deputy General Manager, Heavy Electrical Equipment Dept., Mitsubishi Corporation |
| April 2014    | Deputy General Manager, Domestic Power Supply Dept., Mitsubishi Corporation      |
| October 2015  | Fuel General Manager, Mitsubishi Corporation Power Co.                           |

|                |                                                                                                                                                                                            |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| April 2019     | Strategic Planning Office, Natural Gas Group Headquarters, Mitsubishi Corporation                                                                                                          |
| May 2022       | Middle East Office, Natural Gas Group Headquarters, Mitsubishi Corporation<br>Part-time Audit & Supervisory Board Member, Japex Garraf Ltd.                                                |
| June 2026      | MIRARTH HOLDINGS, Inc. Substitute Auditor (External Auditor) (present)<br>MIRARTH Energy Solutions Inc. Full-time Auditor (present)<br>MIRARTH Green Tech Inc. Part-time Auditor (present) |
| September 2026 | Takara Leben Co., Ltd. Part-time Auditor (present)<br>MIRARTH Asset Management Inc. Part-time Auditor (present)<br>MIRARTH Real Estate Advisory Inc. Part-time Auditor (present)           |

END