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September 25, 2026

To whom it may concern:

Company name: Gakken Holdings Co., Ltd.
 Name of representative: Hiroaki Miyahara, Representative Director and President
 (Securities code: 9470; Tokyo Stock Exchange Prime Market)
 Inquiries: Toru Kobayashi, Managing Executive Officer and General Manager, Corporate Division
 (Telephone: +81-3-6431-1059)

Notice of the Appointment of an Additional Representative Director

Gakken Holdings Co., Ltd. (the “Company”) hereby announces that its Board of Directors resolved today to make the following changes in Representative Directors.

1. Reason for change

In order to further enhance corporate value by strengthening our management structure and accelerating decision-making, the Company has decided to adopt a structure with two Representative Directors.

2. Names and job titles of newly appointed and retiring representative directors

Name	New job titles	Previous job titles
Hitoshi Kobayakawa	Representative Director, Executive Vice President and Executive Officer	Director, Senior Managing Executive Officer

3. Career summary of newly appointed representative director

Date of birth	Career summary	Number of shares held(shares)
August 19, 1967	April 1990 Joined the Company May 2008 President and Representative Director of Gakken Cocofump Co., Ltd. May 2008 President and Representative Director of Gakken Cocofump Staff Co., Ltd. (currently Gakken Intelligence Co., Ltd.) May 2008 President and Representative Director of Gakken Cocofump Nursery Co., Ltd. May 2009 President and Representative Director of Gakken Cocofump Holdings Co., Ltd. (currently Gakken Cocofump Co., Ltd.)	77,003

Date of birth	Career summary	Number of shares held(shares)
	October 2011 Corporate Officer of the Company December 2014 Director of the Company December 2020 Managing Director of the Company October 2021 Representative Director and CEO of Gakken Cocofump Co., Ltd. (current position) December 2024 Director, Managing Executive Officer of the Company December 2025 Director, Senior Managing Executive Officer of the Company (current position)	

4. Scheduled date of assuming office

October 1, 2026