



To Whom It May Concern

September 30, 2025

Company name: Nitori Holdings Co., Ltd.

Listing: Tokyo, Sapporo

Securities code: 9843

Representative: Toshiyuki Shirai

Representative Director & Chief Operating Officer (COO)

Inquiries: Nobu Fukuda

Manager, Public Relations Division

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## **Notice of Resignation of Director**

Nitori Holdings Co., Ltd. hereby announces the resignation of our director as follows.

### **1. Resigning Director**

Masanori Takeda, Director, Executive Officer & Vice President

### **2. Date of Resignation**

September 30, 2025

### **3. Reason for Resignation**

Personal reasons.

### **4. Other**

Even after Mr. Takeda's resignation as Director, the number of Directors will remain in compliance with the requirements stipulated by law and the Articles of Incorporation.