Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



## 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

Telephone: +81-3-6741-1213

## **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.