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April 14, 2026

Company name: PICKLES HOLDINGS CO., LTD.
Representative: Naoji Kageyama
President and Representative Director
(Securities code: 2935; Prime Market of the
Tokyo Stock Exchange)
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of Corporate Planning Division and Manager
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Notice Concerning Change of Representative Director (Stepping Down)

PICKLES HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to make changes to its representative director (stepping down) as described below.

1. Reason for the change

The purpose of this change is to further accelerate management decision-making in response to future changes in the business environment.

Following this change, the Company will have one representative director, Naoji Kageyama, President and Representative Director.

2. Details of the change

Name	New job title	Previous job title
Masahiro Miyamoto	Chairman	Chairman and Representative Director

3. Scheduled date of the change

May 28, 2026