

May 22, 2025

Press release

Company name: SAKURA internet Inc.
Listing: Tokyo Stock Exchange
Securities code: 3778
Representative: Kunihiro Tanaka, President and
Chief Executive Officer
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Announcement Regarding Executive Personnel Changes

SAKURA internet Inc. hereby announces that, at the meeting of its Board of Directors held on May 22, 2025, a resolution was passed regarding the following executive personnel changes. Please note that these changes are subject to formal approval at the 26th Annual General Meeting of Shareholders, scheduled for June 20, 2025, and the subsequent meeting of the Board of Directors.

1 . Board of Directors Structure (Effective after June 20, 2025)

Name	Title
Kunihiro Tanaka	President
Masataka Kawada	Director
Koichi Ise	Director
Akihiro Maeda	Director
Hiroo Hatashita	Outside Director
Toshihiro Igi	Outside Director
Yukie Osaka	Outside Director
Tomomi Arakawa	Outside Director
Tatsuya Morita	Outside Director (Newly Appointed)

*Note: Mr. Hatashita, Mr. Igi, and Ms. Osaka are independent directors in accordance with the regulations of the Tokyo Stock Exchange.

2 . Corporate Auditor Structure (Effective after June 20, 2025)

Name	Title
Yayoi Yamaguchi	Full-time Outside Corporate Auditor
Toshiyuki Umeki	Outside Corporate Auditor
Hiroyuki Hasegawa	Outside Corporate Auditor
Tomoyuki Hirose	Outside Corporate Auditor

*Note: Ms. Yamaguchi and Mr. Hasegawa are independent members under the Tokyo Stock Exchange regulations.

3. Candidate for New Outside Director

Name	Current Position
Tatsuya Morita	Sojitz Corporation Managing Executive Officer Chief Compliance Officer Chief Information Security Officer Chief Operating Officer, Legal Department, Internal Control Administration Department

Reason for Nomination and Expected Role:

Mr. Morita has extensive experience and expertise in legal and compliance matters, both domestically and internationally. He has also led the development and operation of governance systems, including in the area of information security. We expect him to leverage this background to appropriately supervise the Company's management from an outside and objective perspective, especially as we strengthen our governance in response to a rapidly changing business environment.

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.