

November 13, 2023

AIN HOLDINGS INC.

President and Representative Director, Kiichi Otani

(Stock code 9627: Tokyo Prime Market, Sapporo Securities Exchange)

Notice Regarding the Resignation of Directors of the Company and Subsidiary

AIN HOLDINGS INC. (the Company) announces regarding the resignation of a Director of the Company and a Director of the Company subsidiary as follows.

1. Resignation of a Director of the Company

(1) Resigning Director

Masato Sakai, Managing Director

(2) Date of resignation

November 13, 2023

(3) Reason for resignation

Resigns from Director due to personal reasons.

(4) Others

Even after the Director's resignation, the number of Directors prescribed by law and the Articles of Incorporation is still fulfilled.

2. Others

Resignation of Directors of the Company subsidiary, AIN PHARMACIEZ INC.

(1) Resigned Directors

Masato Sakai, President and Director

Noriyoshi Niiyama, Director

(2) Date of resignation

November 1, 2023

(3) Reason for resignation

Resigned from Director due to personal reasons.

(4) Others

Even after the two Director's resignation, the number of Directors prescribed by law and the Articles of Incorporation is still fulfilled.

Shoichi Shudo (Representative Senior Managing Director of the Company) has appointed as President and Representative Director of AIN PHARMACIEZ INC. on November 13, 2023.