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April 28, 2026

Company name: AIN HOLDINGS INC.
Name of representative: Kiichi Otani
President and Representative Director
(Stock code 9627: Tokyo Prime Market,
Sapporo Securities Exchange)
Inquiries: Toshihide Mizushima
Representative Senior Managing Director
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[Summary] Notice Regarding Personnel Changes

AIN HOLDINGS INC. hereby announces that it has decided to make the personnel change as described below.

1. Personnel Changes (effective May 1, 2026)

Name	New Position	Current Position
Yoshihisa Takano	Executive Officer Retail Operations Management Division Department Manager of Retail Development	Retail Operations Management Division Department Manager of Retail Development

End