

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.



June 25, 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
(TEL: +81-3-5333-1812)

Notice Regarding Change of Representative Director

AIN HOLDINGS INC. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, has resolved a change in representative director as described below.

1. Reason for change

This change is due to her retirement as Director upon the expiration of her term of office, which will result in her retirement as Representative Director.

2. Change of Representative Directors

Name	New positions	Current positions
Miya Oishi	— (retirement)	Representative Senior Managing Director in charge of External Affairs

3. Scheduled change date

July 30, 2026

End