February 12, 2021

Dear Sirs and Madams,

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman, President & CEO
(Securities Code: 3197; TSE First Section)
Contact: Public Relations
(TEL: 0422-37-5310)

Notice of determination of candidate for newly appointed auditor

Kindly be informed that Skylark Co., Ltd. has chosen the following candidate for newly appointed auditor in the board of directors meeting dated February 12, 2021 and determined to submit a proposition of this appointment to the 10th Annual Shareholders Meeting to be held on March 30, 2021.

■ Candidate for newly appointed auditor
Ms. Toshiko Sawada

END