February 14, 2022

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 Concerning the 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 14, 2022 and determined to submit a proposition of this appointment to the 11th Annual Shareholders Meeting to be held on March 30, 2022.

■ Candidate for newly appointed auditor
Ms. Reiko Okuhara

(For reference)
With the conclusion of the 11th Annual Shareholders Meeting to be held on March 30, 2022, the following auditor will retire due to the completion of the term of office.

Auditor to retire due to the completion of the term of office on March 30, 2022
Mr. Mitsuhiro Nagata

END