June 9, 2025

Company name BEAUTY GARAGE Inc.
Name of representative Hideki Nomura, Representative Director/
Chief Executive Officer/Chief Operative Officer
(Securities code:3180
Prime Market of the Tokyo Stock Exchange)
Contact Takahiro Saito, Operating officer/
Supervisory Manager of Business Management Group
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Notice regarding change of representative director

We would like to announce that at the Board of Directors meeting held today, a resolution was passed regarding the changes in representative directors as detailed below.

The changes will be formally decided at the Ordinary General Meeting of Shareholders scheduled to be held on July 24, 2025 and at the Board of Directors meeting thereafter.

Notes

1. Reason for the transfer

By having two representative directors, we will be able to strengthen the management structure through division of roles, and we will ensure the achievement of our vision for fiscal 2029 in the new medium-term management plan, which is to become "the No. 1 salon concierge company that provides comprehensive support for opening and thriving salons."

2. Planned transfer date

July 24, 2025 (after the conclusion of the 23rd Ordinary General Meeting of Shareholders)

3. Details of change in representative director

Name	Current Position	New Position
Hideki Nomura	Representative Director, CEO and COO (also serves as Executive Officer)	Chairman and CEO (also serves as Executive Officer)
Yoshiaki Kabashima	Director (also serves as executive officer)	President and COO (also serves as Executive Officer)

4. Biography of the new Representative Director

Name and date of birth	Biography	
Yoshiaki Kabashima Born January 7, 1974	April 1997 April 2003 June 2003	Joined Chuo Senko Co., Ltd. Joined WASABI (now BGnavi) Director, the Company (present)

Number of Company shares held: 430,214 shares	April 2007	Director, TOUGH design product Inc.
	January 2017	Representative Director, BG PARTNERS Inc. (present)
	March 2023	Auditor, EYELASH GARAGE Inc. (present)

End