February 13, 2025

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman & CEO
(Securities Code: 3197; TSE Prime)
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Notice Concerning Determination on Candidates for New Directors (Excluding Directors who are Audit and Supervisory Committee Members) and Candidate for New Director who is Audit and Supervisory Committee Member

Skylark Holdings Co., Ltd. announces that our Board of Directors, at a meeting held on February 13, 2025, decided to nominate the following candidates for new directors (excluding directors who are audit and supervisory committee members) and candidate for new director who is audit and supervisory committee member and to propose the election at the 14th Annual General Meeting of Shareholders to be held on March 28, 2025.

The proposal for the election of the director who are audit and supervisory committee member has been approved by the Audit and Supervisory Board.

1. Candidates for New Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Name	New Position	Current Position
Yoshiaki Kita	Executive Director Managing Director of the Finance Division	—
Akira Hirano	Director Managing Director of the Marketing Division	Executive Officer Managing Director of the Marketing Division
Hisashi Nakashima	Director President of Skylark Restaurants Co., Ltd.	Executive Officer President of Skylark Restaurants Co., Ltd.

*Mr. Yoshiaki Kita is scheduled to take up his post on April 1, 2025.

2. Candidate for New Director who is Audit and Supervisory Committee Member

Name	New Position	Current Position
Takako Okada	Outside Director, Auditor & Supervisory Committee Member	—

*Ms. Takako Okada is a candidate for outside director.

END