(English Translation of the Original Japanese Document)

News Release

April 22, 2025

To whom it may concern:

Company name: OPEN Group, Inc.
Representative: Tomomichi Takahashi, Representative Director
(Stock code: 6572 Prime Market of TSE)
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Notice Concerning Change in Certified Public Accountants, Etc.

OPEN Group, Inc. (the "Company") hereby announces that at the Audit and Supervisory Committee meeting held today, it has resolved to change the certified public accountants, etc. that conduct audit certification under Article 193-2, paragraphs (1) and (2), and at the Board of Directors meeting held today, it has resolved to make a proposal concerning "Election of Financial Auditor" at the 26th Ordinary General Meeting of Shareholders scheduled to be held on May 28, 2025. The details are as follows.

1. Date of change
   May 28, 2025 (Scheduled date of the 26th Ordinary General Meeting of Shareholders)

2. Outline of incoming and retiring certified public accountants, etc.
   (1) Outline of certified public accountants, etc. to be newly appointed

(i)	Name	Avantia GP
(ii)	Address	3-8 Sanbancho, Chiyoda-ku, Tokyo
(iii)	Name of engagement partner	Kenzo Fujita Hiroaki Soma
(iv)	Status of registration with Registration System for Listed Company Audit Firms pursuant to the Certified Public Accountants Act	Registered.

(2) Outline of retiring certified public accountants, etc.

(i) Name	KPMG AZSA LLC
(ii) Address	1-2 Tsukudocho, Shinjuku-ku, Tokyo
(iii) Name of engagement partner	Takemitsu Nemoto Kenichi Nojiri

3. Reason for nominating the certified public accountants, etc. in 2. (1) above.

The Audit and Supervisory Committee nominated Avantia GP as the certified public accountants, etc. because the Company expects to receive auditing from a new perspective appropriate for the Company's scope of business, and judges Avantia GP to be a suitable Financial Auditor of the Company as a result of comprehensive consideration of the expertise, independence, professional ethics, quality-control structure necessary for a Financial Auditor and the level of audit remuneration.

4. Appointment date of retiring certified public accountants, etc.

November 15, 2017

5. Opinion, etc. on audit reports prepared by the retiring certified public accountants, etc. during the most recent three years

Not applicable.

6. Reason and background that led to the decision to make the change or the change

Term of office of KPMG AZSA LLC, the Financial Auditor of the Company, will expire at the closing of the 26th Ordinary General Meeting of Shareholders scheduled to be held on May 28, 2025. Regarding the said Financial Auditor, the Company believes that they have a sufficient system in place to ensure that the accounting audit is conducted appropriately and properly. However, since a gradual increase in audit fees is anticipated in the future amidst changes in the environment surrounding the audit industry, the Company has conducted a comprehensive comparison and examination of several audit firms, taking into account the appropriateness of audit responses and audit fees suitable for the scale of the Company's business. As a result, for the reasons mentioned in 3 above, the Company has decided to appoint Avantia GP as the new Financial Auditor.

7. Opinions on the reasons and the background stated in 6. above

(1) Outline of retiring certified public accountants, etc.

We have received a reply that they have no particular opinion.

(2) Opinion of the Audit and Supervisory Committee

The committee deems it appropriate.

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