TRANSACTION

May 12, 2025

News Release

Company name: TRANSACTION Co., Ltd.
Listing: Tokyo Stock Exchange Prime Market
Securities code: 7818
Representative: Satoshi Ishikawa, Chairman and Representative Director
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Notice Regarding Executive Appointment at Consolidated Subsidiary

We hereby announce that at the Board of Directors meeting held today, we have resolved on the following executive appointment for our consolidated subsidiary.

Please note that the appointment is scheduled to be formally approved at the Extraordinary General Meeting of Shareholders of Trade Works Co., Ltd be held on May 29, 2025.

Changes to Directors of Trade Works Co., Ltd

Newly Appointed Director (as of May 29, 2025)

Name	New	Current
Hideyuki Kamikojo	Director	—

Profile of the Newly Appointed Director

Name	Profile
Hideyuki Kamikojo	April, 1996 Sumitomo Corporation Co.,Ltd June, 2018 SUMMIT COLMO Co.,Ltd Representative Director and Executive Officer April, 2020 SUMMIT COLMO Co.,Ltd President and Representative Director August, 2022 Gloria Co.,Ltd President and Representative Director June, 2024 ZAKANAKA Co.,Ltd President and Representative Director

(as of May 12, 2025)

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