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April 1, 2026

Company Name: Astroscale Holdings Inc.
Representative: Mitsunobu Okada
Representative Director and President, Group CEO
(Securities Code: 186A; Tokyo Stock Exchange Growth Market)
Contact: Nobuhiro Matsuyama
Director and Deputy President, Group CFO
(Tel. +81 3-3626-0085)

Notice Regarding an Appointment of Lead Independent Outside Director

Astroscale Holdings Inc. ("Company" or "we") hereby announces that it has resolved, at the Board of Directors meeting held on March 31, 2026 at 22:00, to appoint a Lead Independent Outside Director.

1. Appointment of Lead Independent Outside Director (Appointed as of April 1, 2026)

   Gayle Sheppard

2. Roles of the Lead Independent Outside Director
   (1) Ensure mutual coordination and follow-up among Outside Directors
   (2) Further enhance and maintain dialogue and communication between Outside Directors and senior management
   (3) Strengthen coordination between Outside Directors and the Audit & Supervisory Board
   (4) Promote “constructive dialogue with shareholders and investors” in which Outside Directors participate

3. Reason for the appointment
   Gayle Sheppard has held numerous senior management positions at technology companies such as J.D. Edwards, Saffron Technology, Intel, Microsoft, Bright Machines, and possesses deep knowledge and experience in managing a technology-heavy business effectively. Her insights and leadership have strengthened board discussions and contributed to building a global on-orbit servicing business in coordination with our global management team. We believe her appointment as lead independent outside director will enable the Company to further benefit from her expertise.

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