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November 13, 2026

To whom it may concern:

Company name: S-Pool, Inc.
Representative: Giichi Shirakawa
President and Representative Director
(Securities code: 2471)
Inquiries: Naoshi Arai
Director in Charge of Corporate Planning Department
(Tel.: 03-6859-5599)

# (Update on Disclosed Matter) Notice Concerning Change in Representative Director (Determination of Resignation Date)

S-Pool hereby announces that the date of resignation of Sohei Urakami, Chairman of the Board and Representative Director, which had been stated as undetermined in the "Notice Concerning Change in Representative Director (Planned Resignation)" dated September 18, 2026, has been determined today as described below.

1. Reason for the resignation

As stated in the "Notice Concerning Change in Representative Director (Planned Resignation)" dated September 18, 2026.

2. Content of the change

| Name | (New position) | (Current position) |
|---|---|---|
| Sohei Urakami | – | Chairman of the Board and Representative Director |

3. Date of the resignation

November 30, 2026

4. Other

In connection with the above change, S-Pool will have a single Representative Director, Giichi Shirakawa, President and Representative Director, from December 1, 2026.

Even after the resignation of Sohei Urakami, S-Pool will continue to satisfy the requirements regarding the number of Directors under laws and regulations and its Articles of Incorporation.

End