July 28, 2026

Company name BEAUTY GARAGE Inc.
Name of representative Hideki Nomura, Representative Director/
Chairman and Chief Executive Officer
(Securities code:3180
Prime Market of the Tokyo Stock Exchange)
Contact Toshihiro Hayashi,
Head of Corporate Planning Office
(TEL. +81-3-6805-9785)

# Notice Regarding Appointment of Executive Officers

BEAUTY GARAGE Inc. hereby announces that, at the meeting of the Board of Directors held on July 28, 2026, a resolution was passed regarding the appointment of an Executive Officer, effective August 1, 2026.

1. Executive Personnel Changes (Effective August 1, 2026)

| Name | Job Title and Area of Responsibility |
|---|---|
| Hideki Nomura | Representative Director/<br>Chairman and Chief Executive Officer<br>(Concurrently serving as an Executive Officer)<br>Overall Management, In charge of Corporate Planning Office,<br>Operational Audit Office |
| Yoshiaki Kabashima | Representative Director/Chief Operating Officer<br>(Concurrently serving as an Executive Officer)<br>Overall Management, In charge of Management Administration Group,<br>Nail & Eye Promotion Group |
| Kiyoshi Kato | Director and CPO (Concurrently serving as an Executive Officer)<br>In charge of Merchandising Group |
| Akiyoshi Sekine | Senior Managing Executive Officer and CCO, Head of Sales |
| Ryutaro Tosaka | Managing Executive Officer and CTO, Head of IT/Systems Group,<br>SCM Group |
| Kiwako Suzuki | Managing Executive Officer and CMO, Head of Marketing Group |
| Ryu Okazaki<br>(New) | Executive Officer, Head of AI/DX Promotion Office |
| Tomohiko Anzai<br>(New) | Executive Officer, Head of Salon Business Support Group |
| Shinichi Kashima<br>(New) | Executive Officer, Head of Finance and Accounting Group |

※ Individuals newly appointed as Directors or Executive Officers effective August 1, 2026, are marked as (Newly Appointed).