

September 3, 2026

Name of Company: KLab Inc.
(TSE Prime Market: 3656)
Representative: Tetsuya Sanada,
Representative Director and President
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Notice Concerning the Passing and Retirement of a Director Serving as an Audit and Supervisory Committee Member (Outside Director)

KLab Inc. regrets to announce the passing of Hiroshi Murakami, a Director (Outside Director) and member of the Audit and Supervisory Committee, on August 30, 2026. He retired from his position as Director on the same day.

The Company hereby expresses its gratitude for the kindness and support extended to him during his lifetime and respectfully conveys this notice.

Notes

1. Retiring Director

Hiroshi Murakami (Independent Director)

2. Date of Retirement

August 30, 2026

3. Reason for Retirement

Due to passing away

4. Other

Even after the said director's retirement, the number of directors serving as Audit and Supervisory Committee members continues to satisfy the requirements stipulated by laws, regulations, and the Articles of Incorporation.