



May 13, 2026

To whom it may concern,

Company name: Double Standard Inc.
Representative: Yasuhiro Shimizu,
Representative Director
Code number: 3925 TSE Prime
Contact: Mitsunobu Wada,
Executive Officer, General
Manager of Corporate
Management Division
Phone: +81-3-6384-5411

Notice Concerning Change in Representative Director

The Company hereby announces that Yasuhiro Shimizu, President and Representative Director, submitted a letter of resignation today, as described below.

1. Reason for the Change

Today, Yasuhiro Shimizu, President and Representative Director, offered to resign from the position of President and Representative Director in order to clarify management responsibility for the deterioration in business performance and to reorganize the management structure with the aim of achieving an early recovery in business performance. The Company's Board of Directors accepted the resignation.

2. Retiring Representative Director

Yasuhiro Shimizu

3. Scheduled Date of Change

At the conclusion of the 14th Annual General Meeting of Shareholders scheduled to be held on June 29, 2026

4. Other Matters

The Company will consider its future management structure at a meeting of the Board of Directors and will announce the outcome in due course.