

Listed company name	Sanwa Holdings Corporation
Representative	Yasushi Takayama Representative Director, President (Securities code:5929, Prime Section of the Tokyo Stock Exchange)
Contact	Takanobu Motoki General Manager of General Affairs Department (Tel +81-3-3346-3039)

Notice Regarding Change of Directors

Sanwa Holdings Corporation (“the Company”) hereby announces that the change of directors including election of one new director candidate was determined at the Board of Directors Meeting held on May 14, 2026. These changes are subject to final approval at the 91st Ordinary Shareholder’s Meeting and Board of Directors Meeting scheduled for June 24, 2026.

1. Change of Directors (as of June 24, 2026, when the Ordinary Shareholder’s Meeting will be held)

(1) New Director Candidate

Name	New Position	Current Position
Emiko Suzuki	Director serving as Audit and Supervisory Committee members	-

(2) Director to Retire

Name	Reason to retire
Akira Gokita	Retirement due to expiration of term

(2) Date of Change

June 24, 2026

2. Personal History of the New Director Candidate

Name	Personal History	
Emiko Suzuki (Date of Birth: January 3, 1964)	April 1986	Joined The Fuji Bank, Ltd.
	October 2002	Joined Tohmatsu & Co. (now Deloitte Touche Tohmatsu LLC)
	May 2006	Registered as a certified public accountant
	March 2025	Representative, Suzuki Emiko CPA Office (present post)
	March 2025	Outside Corporate Auditor, Pola Orbis Holdings Inc. (present post)
	November 2025	Supervisory Director, Japan Hotel REIT Investment Corporation (present post)

<Reference>

Directors of the Company as of June 24, 2026 (To be scheduled))

Position	Name	Responsibility
Representative Director, President	Yasushi Takayama	—
Director, Senior Managing Executive Officer	Hiroyuki Yamazaki	Corporate Planning Unit
Director, Senior Managing Executive Officer	Toshiaki Doba	Global Business Unit
Director	Meiji Takayama	(Part-time)
Outside Director	Masanaka Yokota	(Part-time)
Outside Director	Hiroko Ishimura	(Part-time)
Outside Director, Audit and Supervisory Committee Member	Tsunekatsu Yonezawa	(Full-time)
Director, Audit and Supervisory Committee Member	Naoto Yamaoka	(Full-time)
Outside Director, Audit and Supervisory Committee Member	Michael Morizumi	(Part-time)
Outside Director, Audit and Supervisory Committee Member	Emiko Suzuki	(Part-time)