May 12, 2026

To Whom It May Concern:

Company name: Solasto Corporation
Representative: Toru Noda, President and Representative Director, CEO
(TSE Prime, Code No. 6197)
Contact: Satoshi Yokota, Corporate Officer, General Manager of Management Division
(TEL. 03-6890-8904)

Notice Regarding the Resignation of an Audit & Supervisory Board Member

Solasto Corporation (the "Company") announces the resignation of an Audit & Supervisory Board Member as follows:

1. Resigning Audit & Supervisory Board Member Tsukasa Okamoto (Outside Audit & Supervisory Board Member)

2. Date of Resignation May 12, 2026

3. Reason for Resignation Due to personal reasons.

4. Other Information Even after the resignation, the number of Audit & Supervisory Board Members required by the laws and the Articles of Incorporation is satisfied.

Investor Relations Office
ir@solasto.co.jp