Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 29, 2026

To whom it may concern

Company name: UORIKI CO., LTD.
Name of representative: Takahide Kurokawa,
Representative Director and President
(Securities code: 7596; TSE Prime Market)
Inquiries: Masaharu Koba,
Executive Officer and CFO,
Chief of Administration Headquarters
(Telephone: +81-42-525-5600)

Notice Concerning Personnel Change of Department Manager

UORIKI CO., LTD. (the "Company") hereby announces that it has decided on a personnel change for the position of department manager effective June 1, 2026, as follows.

Personnel change

Position	Name
General Manager of Finance and Accounting Department	Teruhumi Imazaki