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TRANSACTION

November 27, 2026

FOR IMMEDIATE RELEASE

Company name: TRANSACTION Co., Ltd.
Listing: Tokyo Stock Exchange Prime Market
Securities code: 7818
Representative: Satoshi Ishikawa, Chairman and Representative Director
Inquiries: Yoshinari Kitayama, Director
Telephone: +81-3-6861-5577

Notice Regarding the Scope of Responsibilities of the Director

The Company hereby announces that, at the meeting of the Board of Directors held on November 27, 2026, it resolved the scope of responsibilities of the Director as outlined below.

Details

Scope of Responsibilities of the Director (Effective as of November 27, 2026)

Name	Title and Responsibilities
Yoshinari Kitayama	Director Responsible for the Accounting, Corporate Planning, Human Resources, General Affairs, and System Departments