



May 13, 2026

Corporate name: SHOFU INC.
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Representative Director, President & COO
Listing: Tokyo Stock Exchange (Prime Market)
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Notice Concerning Abolition of the Executive Advisers System

SHOFU INC. (“the Company”) hereby announces that, at a meeting of its Board of Directors held on May 13, 2026, it resolved to abolish the Executive Advisers system, effective June 24, 2026, with the aim of further enhancing management transparency from the perspective of strengthening the Company’s corporate governance structure.

In principle, officers will leave the Company upon retirement from their positions. However, in cases where their knowledge and expertise in specific fields are deemed particularly useful for the execution of business operations, the Company plans to enter into individual service agreements with such persons as Advisers, following deliberation by the Nomination and Compensation Council regarding the specific roles, duties, and remuneration, and subsequent approval by the Board of Directors.

(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.