

Jun 30, 2026
KURARAY CO., LTD.

Notice Regarding Resignation of a Member of the Audit & Supervisory Board

KURARAY CO., LTD. (hereinafter, the “Company”) hereby announces that it has received a notice of resignation from Mr. Hiroaya Hayase, a Full-time Member of Audit & Supervisory Board. Details are as follows.

1. Resigning Audit & Supervisory Board Member

Mr. Hiroaya Hayase, Full-time Member of Audit & Supervisory Board

2. Date of resignation

Jun 30, 2026

3. Reason for resignation

Due to the personal reasons

4. Other information

Following this resignation, the number of Audit & Supervisory Board members remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.

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