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March 21, 2024

Company name: Hosiden Corporation
Representative: Kenji Furuhashi, President and CEO
(Securities code: 6804 Tokyo Stock Exchange, Prime Market)
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President Office
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Notice Regarding Resignation of Director

Hosiden Corporation (the “Company”) hereby announces the resignation of one of its directors. The details are as follows.

1. Resigning Director

Kanemasa Mizuta

2. Date of Resignation

March 31, 2024

3. Reason for Resignation

Due to personal circumstances

4. Other

Following the resignation of the abovementioned director, the number of directors of the Company remains in compliance with laws and regulations, as well as with the Articles of Incorporation