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April 14, 2025

To whom it may concern

Company name: DOUTOR • NICHIRETS Holdings Co., Ltd.  
Name of representative: Masanori Hoshino, Representative Director  
and President  
(Code No. 3087 Tokyo Stock Exchange Prime Market)  
Inquiries: Kazuhiro Sekine, Director  
(TEL: +81-3-5459-9178)

### **Notice Concerning Change of Directors**

We hereby announce we have resolved, at a meeting of the Board of Directors, to change the Company's directors as described below.

#### 1. Changes of Directors

Retiring Director      Yasuyuki Tenma (currently Managing Director)

#### 2. Scheduled date of change

May 27, 2025