

February 20, 2025

**Notice of Change in Accounting Auditor**

At the Audit and Supervisory Committee meeting held today, the Company resolved to change the accounting auditor to provide audit certification under Article 193-2-1 and 193-2-2 of the Financial Instruments and Exchange Act, as follows. This matter will be officially decided upon approval of the 28th Ordinary General Meeting of Shareholders to be held on May 28, 2025.

## 1. Scheduled date of change

May 28th 2025 (Scheduled date of 28th Ordinary General Meeting of Shareholders)

## 2. Outline of Accounting Auditor to be appointed and to retire

## (1) Outline of Accounting Auditor to be appointed

1. Name	PricewaterhouseCoopers Japan LLC
2. Address	1-1-1 Otemachi, Chiyoda-ku, Tokyo Otemachi Park Building
3. Name of Managing Partner	Kentaro Shimizu Shinichi Shimabukuro
4. Registration under the Certified Public Accountants Act with a Registration System for Listed Company Auditors	Registered

## (2) Outline of the accounting auditor to retire

1. Name	Deloitte Touche Tohmatsu LLC
2. Address	3-2-3 Marunouchi, Chiyoda-ku, Tokyo Marunouchi Nijubashi Building
3. Name of Managing Partner	Takeshi Tamura Shinji Seki

## 3. Reasons for making the person listed in 3.2 (1) a candidate for the accounting auditor

Given that the number of years of continuous auditing by the current accounting auditor is for a long period of time, we have been conducting a comparative review of multiple auditors with a view to replacing the accounting auditor. The reason why the Audit & Supervisory Committee made PricewaterhouseCoopers Japan LLC a candidate for the accounting auditor was that as we begin our new Medium-Term Management Plan for the fiscal year ending February 2026,, in addition to being able to expect to conduct audits from a new perspective, the Audit & Supervisory Committee comprehensively considered the audit results of this audit corporation, the expertise required of the accounting auditor, independence, audit quality and control systems, etc. in consideration of our business environment, and the Audit & Supervisory Committee determined that this accounting auditor was qualified to serve as our accounting auditor.

4. Date of assuming office of accounting auditor to retire

May 30th 2006

5. Opinions, etc. in Audit Reports, etc. which are prepared by retiring accounting auditors in the Last 3 Years  
None

6. Reason and background of the decision of transfer or transfer.

Deloitte Touche Tohmatsu LLC, our accounting auditor, will expire at the conclusion of the 28th Ordinary General Meeting of Shareholders to be held on May 28, 2025. With regard to this accounting auditor, the Company has sufficiently prepared a system to ensure that accounting audits are conducted appropriately and reasonably. However, as the number of years of continuous auditing is long, we have decided to appoint PricewaterhouseCoopers Japan LLC as our new auditor, taking into consideration its auditing track record, expertise required of an accounting auditor, independence, audit quality, and management system, in addition to the expectation of auditing from a new perspective as we start our new medium-term management plan in the fiscal year ending February 28, 2026.

7. Opinions on the reasons and background in 6.

(1) Opinion of the retiring accounting auditor

We have received a response that there is no particular opinion.

(2) Opinions of the Audit and Supervisory Committee

Judged to be appropriate.