



MEMBERSHIP

May 15, 2026

Company name: MIRARTH HOLDINGS, Inc.
Representative: Kazuichi Shimada, Representative Director
(Code number:8897 Tokyo Stock Exchange Prime)
Contact: Sachiko Takagi,
Executive Officer, General Manager of Corporate Communication Office
(TEL: +81-3-6551-2133)

Notice Regarding Change in Auditors

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to submit a proposal regarding changes in Auditors to the 54th Ordinary General Meeting of Shareholders scheduled to be held in June 2026.

1. Change in Auditors

(1) Appointment of New Auditors

Scheduled to assume office subject to approval at the General Meetings of Shareholders of each company to be held in June 2026.

Name	New Position and Concurrent Positions	Current Position and Concurrent Positions
Toru Sadamasa	Full-time Auditor (Outside Auditor) <ul style="list-style-type: none">• Part-time Auditor, Takara Leben Co., Ltd.• Auditor, Leben Zestock Co., Ltd.• Auditor, MIRARTH Asset Management Inc.• Auditor, MIRARTH Real Estate Advisory Inc.	—
Masaya Sasaki	Substitute Auditor (Outside Auditor) <ul style="list-style-type: none">• Auditor, MIRARTH Energy Solutions Inc.	—

(2) Retirement of Auditors

Scheduled to retire at the conclusion of the General Meetings of Shareholders of each company to be held in June 2026.

Name	New Position and Concurrent Positions	Current Position and Concurrent Positions
Masaki Kimura	(Retiring)	Full-time Auditor (Outside Auditor) <ul style="list-style-type: none">• Part-time Auditor, Takara Leben Co., Ltd.• Auditor, MIRARTH Energy Solutions Inc.• Auditor, MIRARTH Asset Management Inc.

2. Career Summary of Candidates for New Auditors

Toru Sadamasa (Date of birth: September 28, 1964)

April 1988	Joined Tokyu Land Corporation
April 2006	Tokyu Research Institute, Inc.
April 2010	Tokyu Home & Lifestyle Research Center
April 2014	Tokyu Fudosan Holdings Corporation
April 2018	General Manager of the Office of Statutory Auditors, Tokyu Fudosan Holdings Corporation (Scheduled to retire in June 2026)
April 2018	General Manager of the Office of Statutory Auditors, Tokyu Land Corporation (Scheduled to retire in June 2026)

Masaya Sasaki (Date of birth: October 15, 1966)

April 1992	Joined Mitsubishi Corporation
May 2010	Internal Audit Department, Mitsubishi Corporation
July 2012	Middle East Natural Gas Unit, Mitsubishi Corporation
February 2014	Power Systems Department, Mitsubishi Corporation, and Mitsubishi Corporation Power Ltd.
April 2019	Assistant to Division COO, Natural Gas Division, Mitsubishi Corporation
June 2023	Retired from Mitsubishi Corporation

END