September 24, 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 the Resignation of an Auditor and the Appointment of a Replacement Auditor

The Company hereby announces that, Mr. Toru Sadamasa, a member of our Board of Auditors, will resign from his position as an auditor with effect from September 24, 2026. Furthermore, as Mr. Toru Sadamasa's resignation will result in the number of external auditors falling below the statutory minimum, we also wish to announce that Mr. Masaya Sasaki, currently serving as a substitute auditor, will assume the position of external auditor with effect from the same date.

1. Resigning Auditor (External Auditor)
   (1) Name: Toru Sadamasa
   (2) Reason for resignation: Health reasons
   (3) Date of resignation: September 24, 2026

2. Newly Appointed Auditor (External Auditor)
   (1) Name: Masaya Sasaki
   (2) Date of Appointment: September 24, 2026
   It should be noted that Mr. Masaya Sasaki was appointed as a substitute auditor at the Company's 54th Annual General Meeting of Shareholders held on June 25, 2026, and meets the requirements for an external auditor.

3. Background of the newly appointed auditor
   Masaya Sasaki (Born October 15, 1966)

April 1992	Joined Mitsubishi Corporation
October 1994	LNG Business Dept., Mitsubishi Corporation
July 1997	Crude Oil Dept., Mitsubishi Corporation
December 2005	Managing Director, Petro-Diamond Japan Co.
July 2008	General Manager, Petroleum Feedstock Dept., Mitsubishi Corporation
May 2010	Audit Dept., Mitsubishi Corporation
July 2012	General Manager, Middle East Natural Gas Unit, Mitsubishi Corporation
February 2014	Deputy General Manager, Heavy Electrical Equipment Dept., Mitsubishi Corporation
April 2014	Deputy General Manager, Domestic Power Supply Dept., Mitsubishi Corporation
October 2015	Fuel General Manager, Mitsubishi Corporation Power Co.

April 2019	Strategic Planning Office, Natural Gas Group Headquarters, Mitsubishi Corporation
May 2022	Middle East Office, Natural Gas Group Headquarters, Mitsubishi Corporation Part-time Audit & Supervisory Board Member, Japex Garraf Ltd.
June 2026	MIRARTH HOLDINGS, Inc. Substitute Auditor (External Auditor) (present) MIRARTH Energy Solutions Inc. Full-time Auditor (present) MIRARTH Green Tech Inc. Part-time Auditor (present)
September 2026	Takara Leben Co., Ltd. Part-time Auditor (present) MIRARTH Asset Management Inc. Part-time Auditor (present) MIRARTH Real Estate Advisory Inc. Part-time Auditor (present)

END