November 17, 2026

To our Stakeholders

Company name: Advance Create Co., Ltd.
Representative: Yoshiharu Hamada, President
(Securities code: 8798; Tokyo, Sapporo, Fukuoka Market)
Inquiries: Koji Takagishi, Executive Officer, General Manager of Corporate Planning Department
(TEL: 06-6204-1193)

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Notice Regarding Change in Representative Director

At a meeting of the Board of Directors held on November 17, 2026, Advance Create Co., Ltd. (hereinafter referred to as the "Company") resolved to make the following change to its representative director.

1. Reason for the Change

The representative director will step down from that position upon retiring as a director at the expiration of the director's term.

2. Change in Representative Director

New Title	Name	Former Title
- (Retiring from the position)	Yoshiharu Hamada	President

3. Scheduled Date of Change

December 25, 2026

4. Other

The Company is currently considering how Mr. Hamada may remain involved following his retirement, taking into account the recommendations of the Third-Party Committee, among other factors.