



June 1, 2026

Company name: GAKKYUSHA CO., LTD.
Name of representative: Atsushi Kurisaki, Director,
Representative Executive Officer,
President and COO
(Securities code: 9769; TSE Prime Market)
Inquiries: Kazuo Arai, Executive Officer,
Deputy General Manager of Administration
Division and General Manager of Finance &
Accounting Department
(Telephone: +81-3-6300-5311)

Notice Concerning Change in Representative Executive Officer

GAKKYUSHA CO., LTD. (the “Company”) hereby announces that, at its Board of Directors meeting held on June 1, 2026, it has made an unofficial decision on a change in Representative Executive Officer as described below.

The candidates for Directors will be elected by resolution of the 51st Annual General Meeting of Shareholders scheduled to be held on June 26, 2026, and the Representative Executive Officer will be officially appointed at the Board of Directors meeting scheduled to be held after the conclusion of the aforementioned Annual General Meeting of Shareholders.

1. Reason for change

The change in the Representative Executive Officer (change of President) is intended to further promote the sustainable growth of the Group and enhancement of corporate value under the new management structure.

2. Details of change

Name	New position	Current position
Kota Saito	Director, Representative Executive Officer and President	Executive Officer
Atsushi Kurisaki	Deputy Chairman of the Board and Executive Officer	Director, Representative Executive Officer, President and COO

* In addition, as a result of this change, the Representative Executive Officers as of June 26, 2026 will consist of two persons, Shinichi Kawabata and Kota Saito.

3. Career summary of the new Representative Executive Officer

Name (Date of birth)	Career summary	Number of shares of the Company held
Kota Saito (January 28, 1982)	March 2005	100 shares
	March 2026	
	April 2026	

4. Scheduled date of assuming office June 26, 2026