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October 19, 2023

Company name: WingArc1st Inc.
Name of representative: Jun Tanaka
President, Executive Officer and CEO
(Securities Code: 4432; Prime Market of TSE)
Inquiries: Taisuke Fujimoto
Director, Executive Officer and CFO
(Telephone: +81-3-5962-7400)

Notice Concerning Resignation of Outside Director

WingArc1st Inc. (the “Company”) hereby announces that an outside Director of the Company will resign, as described below.

1. Outside Director who will resign

Masato Horiuchi

2. Date of resignation

October 19, 2023

3. Reason for resignation

The resignation is due to personal reasons.

4. Other

After the resignation of this Director, the Company will continue to satisfy the requirement for the number of Directors stipulated by laws and regulations and the Company’s Articles of Incorporation.