

February 1, 2024

To Whom It May Concern:

Company name: SUGI Holdings Co., Ltd.

Representative: Katsunori Sugiura, Representative Director and President

(Code number: 7649, TSE Prime / NSE Premier)

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Business Planning Department

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Partial Correction to “Notification on Changes in Subsidiaries’ Management Teams”

Regarding the “Notification on Changes in Subsidiaries’ Management Teams,” which was issued at 15:30 on January 22, 2024, Sugi Holdings Co., Ltd. hereby announces that there was a partial error in the scheduled appointment date of an officer of Sugi Pharmacy Co., Ltd. Therefore, the Company would like to make the following correction.

1 . Details of and reasons for correction

Regarding the changes in management teams of Sugi Pharmacy Co., Ltd. as of March 1, 2024, we announced that Mr. Toshiaki Shimura had been appointed as a new auditor. However, he is scheduled to become an auditor after being elected at the Company’s 16th Ordinary General Meeting of Shareholders to be held on May 1, 2024. Accordingly, we would like to correct the date of his appointment as an auditor from “March 1, 2024” to “May 1, 2024.”