



February 14, 2024

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman & CEO
(Securities Code: 3197; TSE Prime)
Contact: Public Relations
(Phone: +81-422-37-5310)

Notice Concerning Determination of Candidate for New Outside Director

Skylark Holdings Co., Ltd. announces that our Board of Directors, at a meeting held on February 14, 2024, decided to nominate the following candidate for new outside director to be proposed at the 13th Annual General Meeting of Shareholders to be held on March 28, 2024.

Candidate for New Outside Director

Hirohiko Imura

(For Reference)

Outside director scheduled to retire due to expiration of term of office at the Annual General Meeting of Shareholders scheduled to be held on March 28, 2024

Atsushi Nishijo

End